

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 24, 2000 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

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| 1 | | APPROVAL OF STAFF MEETING MINUTES OF <u>THURSDAY, AUGUST 17, 2000</u> |
| 2 | | ADDITIONS TO AGENDA |
| 3 | 8:15 am | COMMISSIONERS MEETING REPORTS - See Item No. 13 |
| 4 | 8:30 am | ADJUSTMENTS TO PROPOSED COUNTY BUDGETS; 15¢ ALLOCATION TO OTHER POLITICAL SUBDIVISIONS - Dave Kroeker, Budget & Fiscal Officer |
| 5 | 9:00 am | MICROCOMPUTER BUDGET - Dave Kroeker, Budget & Fiscal Officer; Doug Thomas, Information Services Director |
| 6 | 9:30 am | TRADE REGISTRATION REQUIREMENT IN THE COUNTY - Mike Merwick, Building & Safety Director |
| 7 | 10:00 am | AMBULANCE MEDICAL OVERSIGHT - Jennifer Brinkman, Administrative Aide to Mayor Wesely; Darrell Stock, EMS, Inc. |
| 8 | 10:30 am | DIRECTOR SALARIES - Georgia Glass, Personnel Director; John Cripe, Classification & Pay Manager |
| 9 | 11:15 am | LABOR NEGOTIATIONS -Georgia Glass, Personnel Director; John Cripe, Classification & Pay Manager; Diane Staab, Deputy County Attorney |
| 10 | | ACTION ITEMS <ul style="list-style-type: none">a. Grant Application for the Targeted Assistance Grant in the Amount of \$289,000, "Year V, Beyond Employment"b. Publication of Notice to Consider Resolution Creating Joint Public Agency Consisting of Lancaster County and Lancaster County Agricultural Societyc. Purple Loosestrife Exchange Program Grantd. Cancellation Notice of Service Agreement on Corrections Minolta EP5420, System #14362 |

- 11 **CONSENT ITEMS**
a. Vacation Request from Dean Settle for August 24-25, 2000
- 12 **ADMINISTRATIVE OFFICER REPORT**
a. Contract with Griffin Grant Writing
b. Request from Phillip Mullin to Pave Alysheba Lane
c. Fall Meeting of the Southeast District Nebraska Association of
 County Officials - Thursday, September 7, 2000
d. Garner Industries Road Project
e. Records Policy Committee
- 13 **DISCUSSION OF BOARD MEMBER MEETINGS**
a. **Community Mental Health Center Advisory Committee -**
 Steinman
- 14 **SCHEDULE OF BOARD MEMBER MEETINGS**
a. **District Energy Corporation** - Thursday, August 24, 2000 at
 12:00 a.m., at Lincoln Electric System, 6th floor Board Room - Heier,
 Hudkins
- 15 **INVITATIONS TO BOARD MEMBERS**
a **Nebraskans for Justice Rally & Fundraiser** - Monday, August
 28, 2000, at 12:00 p.m., at the State Capitol, north steps (rally) and
 from 5:00 to 7:00 p.m., at the Unitarian Church, 6300 "A" Street
 (fundraiser)
b. **Interfaith Leadership Award Ceremony Honoring Reba**
 Schafer - Sunday, October 29, 2000 at 5:00 p.m., at the
 Cornhusker Hotel
- 16 **CORRESPONDENCE TO THE COUNTY BOARD**
- 17 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 18 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF AUGUST 29,**
 2000
- 19 **EMERGENCY ITEMS AND OTHER BUSINESS**