

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 31, 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 24, 2000</u> |
| 2 | | ADDITIONS TO AGENDA |
| 3 | 8:15 am | COMMISSIONERS MEETING REPORTS - See Item No. 14 |
| 4 | 8:30 am | JOINT CITY-COUNTY WELLNESS PROGRAM - Bill Kostner, City Risk Management; John Reid, City Safety & Training Coordinator; Sue Eckley, County Worker's Compensation & Risk Manager |
| 5 | 9:00 am | HAWK'S POINT, SPECIAL PERMIT NO. 182 & PRELIMINARY PLAT NO. 00015 & CONSERVATION EASEMENT, 1ST & W. RAYMOND ROAD; COUNTRYSIDE ESTATES, S.W. 70TH & DENTON ROAD - Mike DeKalb, Planning Department |
| 6 | 9:15 am | JUNK CAR ORDINANCE - Rick Peo, Chief Assistant City Attorney |
| 7 | 9:30 am | FY 2000-01 MICROCOMPUTER BUDGET - Dave Kroeker, Budget & Fiscal Officer |
| 8 | 9:45 am | DIRECTOR SALARIES - Georgia Glass, Personnel Director; John Cripe, Classification & Pay Manager |
| 9 | 10:30 am | WORKFORCE DEVELOPMENT CONFERENCE -Judy Adams, Lincoln Action Program |
| 10 | 10:45 am | PENDING LITIGATION - Diane Staab and Dave Johnson, Deputy County Attorneys |
| 11 | | ACTION ITEMS <ul style="list-style-type: none">a. Ratification of Cremation Agreement with Roper & Sons Funeral Serviceb. Resolution Placing Issue of Consolidation of Register of Deeds and Assessor on the Ballot for Fall, 2000 Election |
| 12 | | CONSENT ITEMS <ul style="list-style-type: none">a. Microcomputer Request C#2000-277 for \$1,670.18 from the County Attorney's Budget for Pentium III, Monitor, etc. |

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ADMINISTRATIVE OFFICER REPORT

- a. NACO County Zoning Seminar - October 19-20, 2000 in Kearney, NE
- b. Staff Meeting on Tuesday, September 5, 2000 from 10:00 a.m. to 12:00 p.m.
- c. City's Wilderness Park Advisory Opinion
- d. County Board Legal Opinion Policy

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **District Energy Corporation** - Heier, Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Joint Budget Committee** - Friday, September 1, 2000 at 8:00 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Steinman
- b. **Corrections Needs Assessment Review Committee** - Friday, September 1, 2000 at 9:00 a.m., at the County-City Building, Room 113 - Heier, Steinman
- c. **Ecological Advisory Committee** - Tuesday, September 5, 2000 at 7:00 a.m., at the County-City Building, Room 106 - Heier

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INVITATIONS TO BOARD MEMBERS

- a. **Nebraska Investment Finance Authority Forum** - Friday, September 1, 2000 at 8:00 a.m., at the Woodbridge Housing Development Community Room, 7011 S. 22nd Street
- b. **Nebraska Wind Energy Forum** - Wednesday, September 20, 2000, at 11:00 a.m., at the State Capitol, Warner Chamber

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF SEPTEMBER 5, 2000

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EMERGENCY ITEMS AND OTHER BUSINESS