

**STAFF MEETING AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, OCTOBER 5, 2000 - 8:15 A.M.**  
**COUNTY-CITY BUILDING - CONFERENCE ROOM 113**

**AGENDA ITEM**

- 1**                      **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, SEPTEMBER 21, 2000 MEETING WITH VILLAGES AND THURSDAY, SEPTEMBER 28, 2000**
  
- 2**                      **ADDITIONS TO AGENDA**
  
- 3**      **8:15 am**        **COMMISSIONER MEETING REPORTS** - See Item No. 13
  
- 4**      **8:30 am**        **SEWAGE FEES** - Scott Holmes, Chief of Environmental Health Division
  
- 5**      **8:45 am**        **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant
  
- 6**      **9:15 am**        **LINCOLN-LANCASTER WOMEN'S COMMISSION FY 00-01 PLAN**  
                             - Bonnie Coffey, Executive Director
  
- 7**      **9:30 am**        **COUNTY SPECIAL PERMIT NO. 184, PRIVATE SCHOOL & DAY CARE AT HIGHWAY 34 AND N.W. 112<sup>TH</sup> STREET** - Mike DeKalb, Planning Department
  
- 8**      **10:00 am**       **AGREEMENT WITH AGRICULTURAL SOCIETY FOR CREATION OF A JOINT PUBLIC AGENCY** - Mike Thew, Chief Deputy County Attorney
  
- 9**      **10:30 am**       **PENDING LITIGATION** - Diane Staab, Deputy County Attorney; Georgia Glass, Personnel Director; John Cripe, Classification & Pay Manager
  
- 10**                    **ACTION ITEMS**
  - a.    Request to Set Meeting Date With Sarpy and Douglas Counties on Monday, November 13, 2000 at Fontonelle Park
  - b.    MBI Flex Convenience Card Program Group Employer Information Form AHC Authorization Release
  - c.    Common Agenda Items for Meeting on Friday, October 20, 2000
  
- 11**                    **CONSENT ITEMS**
  - a.    Vacation Requests from:
    1.    Doug Ahlberg for October 26-30 and November 13-17, 2000
    2.    Russ Shultz for Friday, October 6, 2000
  - b.    Authorize Kerry Eagan to Sign Proxy for Rowe Price International Stock Fund

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#### **ADMINISTRATIVE OFFICER REPORT**

- a. Microcomputer Request C#2000-312 from the Public Defender for \$606.65 from the Microcomputer Fund for Sound Card, Speakers and WordPerfect 2000 Suite with Voice Upgrade
- b. HTML Training for Cori Beattie
- c. Letter from LIBA Recommending Merger of City and County Fleet Maintenance
- d. Request to Name Highway After Senator Jerome Warner
- e. Request from County Court for Two Computers
- f. Youth Detention Facility Construction Meeting

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#### **DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Lancaster Manor Advisory Committee** - Workman
- b. **Ecological Advisory Committee** - Heier
- c. **Corrections Needs Assessment Interviews** - Heier, Steinman

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#### **SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Joint Budget Committee** - Friday, October 6, 2000 at 8:00 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Steinman
- b. **Public Building Commission** - Tuesday, October 10, 2000 at 10:00 a.m., at the County-City Building, Room 113 - Campbell, Hudkins
- c. **Board of Health** - Tuesday, October 10, 2000 at 6:30 p.m., at 3119 "O" Street - Hudkins

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#### **INVITATIONS TO BOARD MEMBERS**

- a. **Lincoln Chamber of Commerce Reception for Leo Perreault** - Thursday, October 5, 2000 from 4:00 to 5:30 p.m., at Top of the First, U.S. Bank Building, 13<sup>th</sup> & "M" Street
- b. **Business to Business Tradeshow** - Tuesday, October 10, 2000 from 8:00 a.m. to 6:00 p.m., at Embassy Suites
- c. **Face the Chamber with Governor Johanns** - Wednesday, October 11, 2000 from 12:00 to 1:00 p.m., at the Lincoln Country Club, 3200 S. 24<sup>th</sup> Street
- d. **"Aldo Leopold's Land Ethic" Presentation** - Saturday, October 14, 2000 from 7:00 to 8:30 p.m., at the Nebraska Center for Continuing Education, 33<sup>rd</sup> & Holdrege Street, Scottsbluff/Minden Room
- e. **U.S. Department of State Town Meeting** - Thursday, October 19, 2000 from 2:30 to 5:30 p.m., at the University of Nebraska Student Union Auditorium, 14<sup>th</sup> & "R" Street
- f. **Heartland Big Brothers Big Sisters Gala Event** - Saturday, October 28, 2000 at 6:00 p.m., at the Lied Center for Performing Arts, 301 N. 12<sup>th</sup> Street
- g. **Child Advocacy Center Benefit** - Sunday, November 5, 2000 at 6:00 p.m., at Embassy Suites

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| 16 | CORRESPONDENCE TO THE COUNTY BOARD   |
| 17 | CORRESPONDENCE FROM THE COUNTY BOARD                                       |
| 18 | AGENDA ITEMS FOR COUNTY BOARD MEETING OF <u>OCTOBER</u><br><u>10, 2000</u> |
| 19 | EMERGENCY ITEMS AND OTHER BUSINESS   |