

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, OCTOBER 12, 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, OCTOBER 5, 2000</u> |
| 2 | ADDITIONS TO AGENDA |
| 3 | 8:15 am COMMISSIONER MEETING REPORTS - See Item No. 12 |
| 4 | 8:30 am YEAR 2000 REPORT - Dennis Banks, Juvenile Detention Center Director |
| 5 | 8:45 am COUNTY FINAL PLAT NO. 00012, BENTZINGER'S PLEASANT ACRES, NORTH & WEST OF S.W. 14TH STREET AND W. WITTSTRUCK ROAD - Mike DeKalb, Planning Department |
| 6 | 9:15 am PENDING LITIGATION - Diane Staab, Deputy County Attorney; Georgia Glass, Personnel Director; John Cripe, Classification & Pay Manager |
| 7 | 10:00 am EMERGENCY MANAGEMENT UPDATE - Doug Ahlberg, Emergency Management Director |
| 8 | 10:15 am ACCOUNT DIRECTION FOR CASH BALANCES AND CONSENT FOR COUNTY FUNDS AT WELLS FARGO - Dave Kroeker, Budget & Fiscal Officer |
| 9 | ACTION ITEMS
a. Microcomputer Request No. 2000-331 for \$845 from the Assessor's Budget for a 18 gig Storage System |
| 10 | CONSENT ITEMS
a. Vacation Request from Dave Kroeker for Friday, October 13, 2000 |
| 11 | ADMINISTRATIVE OFFICER REPORT
a. Agenda Items for Tri-County Meeting on November 13, 2000
b. Deputy Chief Administrative Officer
c. NACO Annual Meeting Agenda |

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Joint Budget Committee** - Campbell, Steinman
- b. **Public Building Commission** - Campbell, Hudkins
- c. **Board of Health** - Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee** - Thursday, October 12, 2000 at 12:30 p.m., at the County-City Building, Room 106 - Steinman, Workman
- b. **Parks & Recreation Advisory Committee** - Thursday, October 12, 2000 at 4:00 p.m., at the County-City Building, Commissioners Hearing Room - Workman
- c. **F³ Conveners** - Monday, October 16, 2000 at 11:30 a.m., at F³ Offices, 4600 Valley Road - Campbell, Steinman
- d. **Visitors Promotion Committee** - Monday, October 16, 2000 at 1:30 p.m., at Chamber of Commerce, Williamsburg Room - Steinman
- e. **County Management Team Fall Retreat** - Thursday, October 19, 2000 at 8:30 a.m., at Yankee Hill Country Club, 7600 San Mateo Lane - All Commissioners
- f. **City-County Common** - Friday, October 20, 2000 at 8:15 a.m., at the County-City Building, Room 113 - All Commissioners

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INVITATIONS TO BOARD MEMBERS

- a. **E-Commerce Seminar** - Thursday, October 19, 2000 from 8:00 to 11:00 a.m., at Marriott Regency Hotel, 10220 Regency Circle, Omaha, NE
- b. **Follow-Up Meeting Regarding Trust for Public Land** - Friday, October 20, 2000 from 12:00 to 1:00 p.m., at the Antelope Park Enclosed Shelter (Northeast of Auld Recreation Center)
- c. **Nebraska Council on Economic Education Annual Luncheon Meeting** - Thursday, October 26, 2000 at 12:00 p.m., at Embassy Suites
- d. **Davis Design Football Open House** - Saturday, November 4, 2000 (three hours before game time) at 211 N. 14th Street
- e. **Well City Celebration** - Thursday, November 9, 2000 from 11:00 a.m. to 1:30 p.m., at the Downtown Holiday Inn, 141 N. 9th Street

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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 OCTOBER 17, 2000

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EMERGENCY ITEMS AND OTHER BUSINESS