

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, OCTOBER 26, 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>FRIDAY, OCTOBER 20, 2000</u> |
| 2 | | ADDITIONS TO AGENDA |
| 3 | 8:15 am | COMMISSIONER MEETING REPORTS - See Item No. 14 |
| 4 | 8:30 am | CRISIS CENTER CONTRACT WITH REGION V COUNTIES - Mike Thew, Chief Deputy County Attorney; Dean Settle, Community Mental Health Center Director |
| 5 | 9:00 am | DISCUSSION WITH SCOTT SIDWELL, NEBRASKA ASSOCIATION OF COUNTY OFFICIALS EXECUTIVE DIRECTOR |
| 6 | 9:30 am | POLICY ON COUNTY EMPLOYEES CALLED AS WITNESSES IN COUNTY LITIGATION - Mike Thew, Chief Deputy County Attorney; Sheriff Terry Wagner; Chief Deputy Sheriff William Jarrett |
| 7 | 10:00 am | REMOVAL OF TREES AT LANCASTER MANOR - Larry Van Hunnik, Lancaster Manor Administrator |
| 8 | 10:15 am | REPORT AND RECOMMENDATION FROM THE PENSION REVIEW COMMITTEE REGARDING ADDITIONAL INVESTMENTS - Pension Review Committee |
| 9 | 10:30 am | JOINT PUBLIC AGENCY BOND ISSUE FOR AGRICULTURAL SOCIETY EVENTS CENTER; PAVING HAVELOCK - Allan Wood, Attorney for Ag Society; Bill Giovanni, Ameritas; Loren Wismer, Bond Counsel |
| 10 | 11:00 am | LABOR NEGOTIATIONS - Georgia Glass, Personnel Director; Diane Staab, Deputy County Attorney |
| 11 | | ACTION ITEMS |
| 12 | | CONSENT ITEMS <ul style="list-style-type: none">a. Request from Dave Kroeker to Attend AGA Seminar on November 3, 2000b. Vacation Requests:<ul style="list-style-type: none">1. Mike Thurber for October 26-27, 20002. Doug Ahlberg for December 2-4, 2000 |

- 13 ADMINISTRATIVE OFFICER REPORT**
- a. District Court Furniture
 - b. Wilderness Park Committee
 - c. Jail Standards Seminar
 - d. Deputy Chief Administrative Officer
- 14 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Visitors Promotion Committee** - Steinman
 - b. **Parking Committee** - Campbell
 - c. **Parks & Recreation Advisory Board Futures Committee** - Workman
 - d. **Attention Center Advisory Committee** - Heier
- 15 SCHEDULE OF BOARD MEMBER MEETINGS**
- 16 INVITATIONS TO BOARD MEMBERS**
- a. **Groundbreaking Ceremony for St. David's Episcopal Church**
- Sunday, October 29, 2000 at 1:30 p.m., at 8800 Holdrege Street
 - b. **Lincoln Action Program's Annual Meeting** - Wednesday,
November 8, 2000 from 11:45 a.m. to 1:30 p.m., the Cornhusker
Hotel
- 17 CORRESPONDENCE TO THE COUNTY BOARD**
- 18 CORRESPONDENCE FROM THE COUNTY BOARD**
- 19 AGENDA ITEMS FOR COUNTY BOARD MEETING OF OCTOBER 31, 2000**
- 20 EMERGENCY ITEMS AND OTHER BUSINESS**