

**STAFF MEETING AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, NOVEMBER 2, 2000 - 8:15 A.M.**  
**COUNTY-CITY BUILDING - CONFERENCE ROOM 113**

**AGENDA ITEM**

- 1**                      **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, OCTOBER 26, 2000**
- 2**                      **ADDITIONS TO AGENDA**
- 3**      **8:15 am**        **COMMISSIONER MEETING REPORTS** - See Item No. 12
- 4**      **8:30 am**        **LR 334, TAX EQUALIZATION AND REVIEW COMMISSION** - Mike Thew, Chief Deputy County Attorney; Gordon Kissel, Legislative Consultant
- 5**      **9:00 am**        **ACCESS 2000** - Sue Eckley, Worker's Compensation and Risk Manager; Bill Kostner, City Risk Manager
- 6**      **9:15 am**        **WORKFORCE INVESTMENT UPDATE; STRATEGIC DEVELOPMENT GRANT OPPORTUNITY FOR LANCASTER, SAUNDERS, SEWARD & CASS COUNTIES** - Jan Norlander-Jensen, Manager of Community Development
- 7**      **9:30 am**        **FINANCING FOR CORRECTIONS VAN** - Dave Kroeker, Budget & Fiscal Officer
- 8**      **9:45 am**        **DEPUTY CHIEF ADMINISTRATIVE OFFICER POSITION DESCRIPTION; COBRA ADMINISTRATOR** - Georgia Glass, Personnel Director; John Cripe, Classification & Pay Officer
- 9**                      **ACTION ITEMS**
  - a. Letters Terminating Contract with Griffin Grant Writing & Notifying Performance Bond Company of Default
  - b. Request from Assessor Norm Agena to Purchase Three (3) Motor Vehicles
  - c. Microcomputer Requests:
    1. Families First & Foremost - \$9,836.50 from F<sup>3</sup> Budget for Five (5) Pentium III's, etc.
    2. Treasurer - \$2,382.00 from Treasurer's Budget for Ten (10) Scanners
    3. Extension - \$823.28 from Extension's Budget for Two 17" Monitors and Video Cards
- 10**                    **CONSENT ITEMS**
  - a. Authority Kerry Eagan to Sign Six (6) Proxies for Aetna Life Insurance and Annuity Company

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**ADMINISTRATIVE OFFICER REPORT**

- a. Request Assessor to Produce Map of County-Owned Property
- b. Letter from Brian Pillard Regarding County Records Center Space
- c. Clean-Up of Illegal Dumping on County Roads
- d. Follow-Up on Request from Vincent Valentino for Reconsideration of Denial of Voucher No. 621-355721 (Budget Claim from Kelly Guenzel Handlos)
- e. Monthly Detention Facility Meeting
- f. Request to Vacate County Property Located Near W. Raymond Road and N.W. 126<sup>th</sup> Street
- g. Burial Contracts With Mortuaries

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**DISCUSSION OF BOARD MEMBER MEETINGS**

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. District Energy Corporation - Thursday, November 2, 2000 at 11:30 a.m., at Lincoln Electric System, 6<sup>th</sup> Floor Boardroom - Heier, Hudkins
- b. Budget Monitoring Committee - Thursday, November 2, 2000 at 12:00 p.m., at the County-City Building, Room 113 - Campbell, Steinman
- c. Joint Budget Committee - Friday, November 3, 2000 at 8:00 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Steinman
- d. Ecological Advisory Committee - Tuesday, November 7, 2000 at 7:00 a.m., at the County-City Building, Room 106 - Heier
- e. Board of Health - Tuesday, November 7, 2000 at 6:30 p.m., at 3119 "O" Street - Hudkins

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**INVITATIONS TO BOARD MEMBERS**

- a. **Fourth Annual Lighting of Lincoln Lights** - Thursday, November 16, 2000 at 6:00 p.m., at Mahoney Park, 70<sup>th</sup> & Fremont

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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 NOVEMBER 7, 2000**

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**EMERGENCY ITEMS AND OTHER BUSINESS**