

**STAFF MEETING AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, NOVEMBER 16, 2000 - 8:15 A.M.**  
**COUNTY-CITY BUILDING - CONFERENCE ROOM 113**

**AGENDA ITEM**

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|-----------|-----------------|---|
| <b>1</b>  |                 | <b>APPROVAL OF STAFF MEETING MINUTES OF <u>THURSDAY, NOVEMBER 9, 2000</u></b>   |
| <b>2</b>  |                 | <b>ADDITIONS TO AGENDA</b>  |
| <b>3</b>  | <b>8:15 am</b>  | <b>COMMISSIONER MEETING REPORTS</b> - See Item No. 14   |
| <b>4</b>  | <b>8:30 am</b>  | <b>BOARD OF CORRECTIONS</b> - Mike Thurber, Corrections Director  |
| <b>5</b>  | <b>9:00 am</b>  | <b>GREENBELT REGULATIONS &amp; PROPOSED TAX EQUALIZATION &amp; REVIEW COMMISSION REVISIONS</b> - Norm Agena, County Assessor; Robin Hendricksen, Chief Deputy Assessor; Mike Thew, Chief Deputy County Attorney             |
| <b>6</b>  | <b>9:30 am</b>  | <b>FOLLOW-UP ON ONE &amp; SIX YEAR ROAD &amp; BRIDGE PLAN</b> - Don Thomas, County Engineer   |
| <b>7</b>  | <b>10:15 am</b> | <b>COUNTY DUMP-SITE CLEANUP PROGRAM</b> - Harry Haefer, Health Department Grant Coordinator; Don Thomas, County Engineer  |
| <b>8</b>  | <b>10:30 am</b> | <b>REQUEST FOR ADDITIONAL SHERIFF'S DEPUTY</b> - Sheriff Terry Wagner; Chief Deputy William Jarrett   |
| <b>8</b>  | <b>11:00 am</b> | <b>YOUTH DETENTION FACILITY REPLAT (LANCASTER ADDITION)</b> - Don Killeen, County Property Manager  |
| <b>9</b>  | <b>11:15 am</b> | <b>YOUTH DETENTION FACILITY UPDATE</b> - Chris Beardslee, Sinclair Hille  |
| <b>10</b> | <b>11:30 am</b> | <b>PENDING LITIGATION</b> - Doug Cyr, Deputy County Attorney  |
| <b>11</b> |                 | <b>ACTION ITEMS</b>   |
| <b>12</b> |                 | <b>CONSENT ITEMS</b><br>a. Vacation Request from Mike Thurber for November 29 - December 1, 2000  |
| <b>13</b> |                 | <b>ADMINISTRATIVE OFFICER REPORT</b><br>a. Request from James R. Smice for Permanent Disability Status to Continue Health Insurance (Employee's Expense)<br>b. Juvenile Justice Meeting at HHS on Monday, November 27, 2000 |

14

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

- a. Monthly Meeting with Mayor Wesely - Campbell, Hudkins
- b. Joint Budget Committee - Campbell, Steinman
- c. Board of Health - Hudkins
- d. Information Services Policy Committee - Workman
- e. Officials Committee - Campbell, Hudkins
- f. Joint Public Agency - Heier, Workman
- g. Parks & Recreation Advisory Board - Workman
- h. Public Building Commission - Campbell, Hudkins
- i. Community Mental Health Center Advisory Committee - Steinman

15

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

- a. **Lancaster Manor Advisory Committee** - Thursday, November 16, 2000 at 12:00 p.m., at the Manor, Administrative Conference Room - Workman
- b. **City-County Common** - Friday, November 17, 2000 at 8:15 a.m., at the County-City Building, Room 113 - All Commissioners
- c. **Human Services Needs Assessment Steering Committee** - Friday, November 17, 2000 at 9:30 a.m., at the County-City Building, Room 113 - Campbell, Steinman
- d. **F<sup>3</sup> Conveners** - Monday, November 20, 2000 at 8:30 a.m., at the Malinowski's Auditorium, Pioneers Park - Campbell, Steinman
- e. **Visitors Promotion Committee** - Monday, November 20, 2000 at 1:30 p.m., at the Chamber of Commerce - Steinman
- f. **Air Pollution Advisory Board** - Monday, November 20, 2000 at 3:00 p.m., at 3140 "N" Street, Room 236 - Workman

16

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

- a. **UNL College of Business Administration's "2000 Holiday Mixer"** - Tuesday, December 5, 2000 from 5:00 to 7:00 p.m., at the Wick Alumni Center
- b. **State Title Services' "Celebration 2000"** - Thursday, December 7, 2000 at 6:00 p.m., at Embassy Suites Ballroom
- c. **Healthy Kids 2010 Conference** - Wednesday, January 10, 2001 from 8:30 a.m. to 4:00 p.m., Location TBA

17

#### **CORRESPONDENCE TO THE COUNTY BOARD**

18

#### **CORRESPONDENCE FROM THE COUNTY BOARD**

19

#### **AGENDA ITEMS FOR COUNTY BOARD MEETING OF NOVEMBER 21, 2000**

- a. Lancaster County Extension Board Appointments
- b. Juvenile Detention Facility Allowance Modification 005 (\$1,742 for Plumbing Permit); and Allowance Modification 006 (\$2,415 for Modification of Control Panels)

20

#### **EMERGENCY ITEMS AND OTHER BUSINESS**