

**STAFF MEETING AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, JUNE 28, 2001 - 8:15 A.M.**  
**COUNTY-CITY BUILDING - CONFERENCE ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, JUNE 26, 2001**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**        **8:15 am**        **COMMISSIONERS MEETING REPORTS - See Item No. 13**
  
- 4**        **8:30 am**        **BUDGET WORK SESSION - Dave Kroeker, Budget & Fiscal Officer**
  
- 5**        **9:00 am**        **BOARD OF EQUALIZATION REPORT - Tom Kubert, Great Plains Appraisal**
  
- 6**        **9:15 am**        **AIR POLLUTION REGULATIONS UPDATE - Scott Holmes, Environmental Health Division Chief**
  
- 7**        **9:45 am**        **PURCHASE OF VACATED DAIRY LANE - Don Killeen, County Property Manager**
  
- 8**        **10:00 am**       **EXECUTIVE SESSION - Dave Johnson, Deputy County Attorney; Doug Cyr, Deputy County Attorney**
  
- 9**        **10:30 am**       **PROPOSAL TO DETERMINE COST OF ACREAGES; REPORT ON VACATION OF N. 11<sup>TH</sup> STREET, SOUTH OF FLETCHER - Mike DeKalb, Planning Department**
  
- 10**                   **ACTION ITEMS**
  - a.    Committee Assignments for Ray Stevens
  - b.    Resolution Authorizing County Clerk to Issue Payments While the County Board is Adjourned
  - c.    Appointment of Janice K. Wood as Bailiff I for the Honorable Earl J. Witthoff at a Salary of \$33,089, Commencing June 18, 2001
  - d.    Authorize Lancaster County Sheriff to Submit Grant to U.S. Department of Justice for Local Law Enforcement Block Grant in the Amount of \$132,507 with a County Match of \$14,723

- 11**                    **CONSENT ITEMS**
- a. Authorize Kerry Eagan to Sign Proxy for Fidelity Puritan Fund
  - b. Request from Russ Shultz to Attend North American Weed Conference, August 13-16, 2001
  - c. Request from Dean Settle to Conduct Accreditation Survey in Boston, July 23-24, 2001
- 12**                    **ADMINISTRATIVE OFFICER REPORT**
- a. Memo to County Departments Re: Public Records Requests Under 2000 Neb Laws LB 628
  - b. Personnel Policy Board Appointment
  - c. 60-Day Notice From NEBCO Re: Parking Lot Lease at 10<sup>th</sup> & Lincoln Mall
  - d. Pension Seminar for Employees (August 16, 2001)
  - e. Election Commissioner Signs
  - f. Update on Radcliff Road
- 13**                    **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Officials Committee - Campbell, Workman
  - b. NACO Board Meeting - Workman
  - c. Parking Committee - Campbell
- 14**                    **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Joint Public Agency** - Thursday, June 28, 2001 at 1:00 p.m., at the County-City Building, County Board Conference Room - Heier, Workman
  - b. **City-County Common Budget Hearings** - Thursday, June 28, 2001 from 4:00 to 8:30 p.m., at the County-City Building, Room 113 - All Commissioners
  - c. **City-County Common Meeting** - Monday, July 2, 2001 at 8:15 a.m., at the County-City Building, Room 113 - All Commissioners
- 15**                    **INVITATIONS TO BOARD MEMBERS**
- a. **Signing Ceremony for the Annexation Agreement Between Kawasaki Manufacturing and the City of Lincoln** - Friday, June 29, 2001 at 10:00 a.m., at 6600 N.W. 27<sup>th</sup> Street
- 16**                    **CORRESPONDENCE TO THE COUNTY BOARD**
- 17**                    **CORRESPONDENCE FROM THE COUNTY BOARD**
- 18**                    **AGENDA ITEMS FOR COUNTY BOARD MEETING OF JULY 10, 2001**
- 19**                    **EMERGENCY ITEMS AND OTHER BUSINESS**