# STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, JUNE 6, 2002 - 8:15 A.M. COUNTY-CITY BUILDING - ROOM 113

AGENDA 1	<u>ITEM</u>	APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, MAY 30, 2002 AND DEPARTMENTAL BUDGET HEARINGS OF THURSDAY, MAY 23, 2002
2		ADDITIONS TO AGENDA
3	8:15 am	COMMISSIONER MEETING REPORTS - See Item No. 13
4	8:30 am	INDIRECT COST PLAN - Dave Kroeker, Budget & Fiscal Officer
5	8:45 am	<b>END OF TERM AUDITS</b> - Dave Kroeker, Budget & Fiscal Officer; Russ Freitag, Hayes & Associates
6	9:00 am	PENDING LITIGATION - Dave Johnson, Deputy County Attorney
7	9:30 am	VACATION FOR UNREPRESENTED, UNCLASSIFIED EMPLOYEES - Georgia Glass, Personnel Director; Gary Lacey, County Attorney; Dennis Keefe, Public Defender; Tim Genuchi, County Clerk's Office
8	9:45 am	CHAIRMAN'S WORKING RELATIONSHIP WITH THE MAYOR'S OFFICE
9		<ul> <li>a. Participation in and Letter of Recommendation for Salt Creek Tiger Beetle Regional Habitat Conservation Plan Grant Proposal</li> <li>b. Microcomputer Request C#2002-179 for \$3,084.00 from the County Attorney's Drug Forfeiture Fund for 12 Palm Vx's</li> <li>c. Letter to Terry Bundy Re: Electrical Service for Outdoor Warning Sirens</li> <li>d. Letter of Appreciation to Bruce Craig, EMS Training Coordinator</li> </ul>
10		CONSENT ITEMS

### 11 ADMINISTRATIVE OFFICER REPORT

- a. Comprehensive Plan Follow-Up (Acreage Build Through & Density Bonuses)
- b. Radcliff Road Seeding
- c. Malcolm Crosswalk
- d. Evaluation of Assessment Center
- e. Lancaster Manor Committee Appointments
- f. K Street Space Needs (Records & Information Management)
- g. Correspondence Regarding Cooperative Effort with USDA and Lower Platte South Natural Resources District
- h. Meeting with Planning Department and Mayor's Office Re: Land Use in the City's 3-Mile Zoning Jurisdiction
- i. Letter from Hickman Mayor Dennis Heckman Re: New Economic Development Position

### 12 PENDING

# 13 DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Tiger Beetle Strategy Session** Workman
- b. **Ecological Advisory Committee** Campbell
- c. **Lincoln Partnership for Economic Development** Workman

## 14 SCHEDULE OF BOARD MEMBER MEETINGS

- a. Departmental Budget Hearings Thursday, June 6, 2002 from 1:00 to 5:00 p.m., at the County-City Building, Room 106 -All Commissioners
- b. **Parks & Recreation Advisory Board** -Thursday, June 6, 2002 at 4:00 p.m., at the Auld Recreation Center Campbell
- c. **Joint Budget Committee** Friday, June 7, 2002 at 8:15 a.m., at the County-City Building, Mayor's Conference Room Campbell, Stevens
- d. **Railroad Transportation Safety District** Monday, June 10, 2002 at 9:00 a.m., at the County-City Building, Commissioners Hearing Room Hudkins, Stevens, Workman
- e. **Region V Governing Board** Monday, June 10, 2002 at 9:30 a.m., at 1430 South Street, Suite 203 Heier
- f. **Parking Committee** Tuesday, June 11, 2002 at 9:00 a.m., at the County-City Building, Room 113 Campbell
- g. **Public Building Commission** Tuesday, June 11, 2002 at 10:00 a.m., at the County-City Building, Room 113 Campbell, Hudkins
- h. **Air Pollution Control Advisory Board** Tuesday, June 11, 2002 at 3:00 p.m., at 3140 "N" Street, #236 Hudkins
- i. **Board of Health** Tuesday, June 11, 2002 at 6:30 p.m., at 3119 "O" Street Hudkins

15	INVITATIONS TO BOARD MEMBERS		
	a. 20 <sup>th</sup> Anniversary of Doane College Lincoln Campus -		
	Saturday, June 8, 2002 from 10:00 a.m. to 2:00 p.m., at the New		
	Century Building, 303 N. 52 <sup>nd</sup> Street		
	b. <b>Aging Services Retired &amp; Senior Volunteer Program's 28</b> th		
	<b>Annual Awards Dinner</b> - Thursday, June 20, 2002 at 5:30 p.m., at the Cornhusker Hotel		
	c. <b>Farewell Reception for Mark Essman -</b> Friday, June 21, 2002		
	from 3:00 to 5:00 p.m., at the Lincoln Country Club, 3200 S. 24 <sup>th</sup> Street		
	d. Lincoln Medical Education Foundation's Residency		
	<b>Graduation</b> - Thursday, June 27, 2002 at 6:30 p.m., at the		
	Cornhusker Hotel		
16	CORRESPONDENCE TO THE COUNTY BOARD		
17	CORRESPONDENCE FROM THE COUNTY BOARD		
18	PUBLIC RELATIONS		
19	AGENDA ITEMS FOR COUNTY BOARD MEETING OF JUNE 11,		
	2002		
20	EMERGENCY ITEMS AND OTHER BUSINESS		