

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, AUGUST 29, 2002 - 8:15 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, AUGUST 20, 2002 AND THURSDAY, AUGUST 22, 2002**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:15 am**        **COMMISSIONER MEETING REPORTS** - See Item No. 13
  
- 4**     **8:30 am**        **JUVENILE DETENTION FACILITY FINAL PAYMENT** - Chris Beardslee, Sinclair Hille
  
- 5**     **9:00 am**        **MENTAL HEALTH JAIL DIVERSION GRANT & CMHC PARKING LOT REPORT** - Dean Settle, CMHC Director; Mike Thurber, Corrections Director; Denise Bulling, Special Projects Coordinator
  
- 6**     **9:15 am**        **PENDING LITIGATION** - Diane Staab and Dave Johnson, Deputy County Attorneys
  
- 7**     **9:45 am**        **A) CHANGE OF ZONE NO. 208, AG TO AGR, S. 96<sup>TH</sup> & PANAMA ROAD (W. SCOTT HAYMAN), & B) SPECIAL PERMIT NO. 193 AND PRELIMINARY PLAT NO. 02006, LAKEWOOD HILLS, N. 84<sup>TH</sup> & AGNEW ROAD** - Mike DeKalb, Interim Planning Director
  
- 8**     **10:15 am**       **SALARIES FOR UNCLASSIFIED, UNREPRESENTED EMPLOYEES** - Georgia Glass, Personnel Director
  
- 9**                    **ACTION ITEMS**
  - a.     County Board Staffing
  
- 10**                  **CONSENT ITEMS**
  
- 11**                  **ADMINISTRATIVE OFFICER REPORT**
  - a.     Budget Freeze Update & Guidelines
  - b.     Proposal from Records Management re: Lease of Microfilm Duplicator
  - c.     County Board Representative for NACO Board
  - d.     Meeting with BryanLGH
  - e.     Procedure for Setting Tax Rate
  - f.     Correspondence to Unions
  - g.     September 11<sup>th</sup> Commemoration

**12**

**PENDING**

**13**

**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Budget Monitoring Committee** - Campbell, Stevens
- b. **CVB Director Selection Committee** - Workman
- c. **LIBA Monthly Meeting** - Heier, Stevens
- d. **Lancaster County Fairgrounds Joint Public Agency** - Heier, Workman

**14**

**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Ecological Advisory Committee** - Tuesday, September 3, 2002 at 7:00 a.m., at the County-City Building, Room 106 - Campbell
- b. **City-County Common** - Tuesday, September 3, 2002 at 8:00 a.m., at the County-City Building, Room 113 - All Commissioners
- c. **Lincoln Partnership for Economic Development Investors** - Tuesday, September 3, 2002 at 8:00 a.m., at the Chamber of Commerce, Lincoln Room - Workman
- d. **Railroad Transportation Safety District** - Tuesday, September 3, 2002 at 10:00 a.m., at the County-City Building, Room 113 - Hudkins, Stevens and Workman
- e. **NACO Southeast District Fall Meeting** - Thursday, September 19, 2002; registration at 8:00 a.m.; sectional meetings at 9:00 a.m.; at the Lancaster Event Center, 4100 N. 84<sup>th</sup> Street - Heier, Hudkins, Stevens and Workman

**15**

**INVITATIONS TO BOARD MEMBERS**

- a. **Panel Discussion of the Juvenile Justice System** - Thursday, September 12, 2002 from 1:30 to 4:30 p.m., at the Nebraska Center for Continuing Education, 33<sup>rd</sup> & Holdrege

**16**

**CORRESPONDENCE TO THE COUNTY BOARD**

**17**

**CORRESPONDENCE FROM THE COUNTY BOARD**

**18**

**PUBLIC RELATIONS**

**19**

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, SEPTEMBER 3, 2002**

**20**

**EMERGENCY ITEMS AND OTHER BUSINESS**