

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, OCTOBER 17, 2002 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, OCTOBER 3, 2002 AND TUESDAY, OCTOBER 15, 2002**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS - See Item No. 15**

- 4** **8:30 am** **BUILDING PERMITS FOR FARMSTEAD RESIDENCES - Chuck Zimmerman, Building & Safety, Plan Review Manager; Mike DeKalb, Planning Department; Dave Johnson, Deputy County Attorney**

- 5** **9:30 am** **CONTRACTS WITH STATE PROBATION FOR DRUG COURT AND JUVENILE PRE-ADJUDICATION RELEASE - Ed Birkel, Probation Administrator; Kit Boesch, Human Services Director; Dave Johnson, Deputy County Attorney; Lori Griggs, Chief Juvenile Probation Officer**

- 6** **10:00 am** **LINCOLN JOURNAL STAR EDITORIAL STAFF - Cathy Rutledge, Editor; Steve Thomas, Managing Editor; Peter Salter, City Editor**

- 7** **10:15 am** **ARCHER DANIEL MIDLANDS EXPANSION PROJECT - Troy Gagner, Economic Development Coordinator; Darl Naumann, Administrative Aide to the Mayor for Economic Development**

- 8** **10:45 am** **PEOPLES HEALTH CENTER - Judy Halstead, Health Department Services Coordination and Quality Improvement Supervisor; Kit Boesch, Human Services Director**

- 9** **11:00 am** **POTENTIAL LITIGATION - Doug Cyr and Dave Johnson, Deputy County Attorneys**

- 10** **11:30 am** **ATTENTION CENTER DEMOLITION - Don Killeen, County Property Manager**

- 11** **ACTION ITEMS**
 - a. Microcomputer Request #2002-332 for \$204.80 from the County Attorney's Budget for Emulation Software
 - b. Letter to Lincoln City Council Regarding Lease of Trabert Hall to Aging and Urban Development

- 12** **CONSENT ITEMS**

13

ADMINISTRATIVE OFFICER REPORT

- a. Pension Consultation Proposals
- b. Letter from Larry Van Hunnik, Lancaster Manor Administrator, Regarding Tort Claim Filed by Naoma Hilligass
- c. Convention & Visitors Bureau Proposals
- d. Contract with Legislative Consultant
- e. Women's Commission Appointments
- f. Mayor's Infrastructure Committee

14

PENDING

15

DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Joint Budget Committee** - Campbell, Stevens
- b. **Public Building Commission** - Campbell, Hudkins
- c. **Monthly Meeting with Mayor Wesely** - Heier, Workman
- d. **Board of Health** - Hudkins
- e. **C-SIP** - Campbell, Stevens
- f. **LIBA Budget Monitoring Committee** - Hudkins, Stevens
- g. **Visitors Promotion Committee** - Workman

16

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **F³ Conveners** - Monday, October 21, 2002 at 10:30 a.m., at F³, 315 S. 9th Street, Suite 200 - Heier
- b. **Floodplain Task Force** - Tuesday, October 22, 2002 at 7:30 a.m., at the Wastewater Treatment Facility, 2400 Theresa Street - Heier
- c. **Downtown Lincoln Association Board** - Tuesday, October 22, 2002 at 8:00 a.m., at 1200 "N" Street, Suite 101 - Stevens
- d. **General Assistance Monitoring Committee** - Tuesday, October 22, 2002 at 8:30 a.m., at the County-City Building, Room 113 - Campbell, Stevens
- e. **Meeting with Village Clerks/Boards** - Tuesday, October 22, 2002 at 10:30 a.m., at the County-City Building, Room 113 - All Commissioners
- f. **Community Mental Health Center Advisory Committee** - Wednesday, October 23, 2002 at 12:00 p.m., at the Mental Health Center, Room 024 - Stevens

17

INVITATIONS TO BOARD MEMBERS

- a. **Leadership Lincoln's 2nd Annual Celebration of Community Leadership** - Tuesday, October 22, 2002 at 5:30 p.m., at the Cornhusker Hotel
- b. **UNL College of Business Administration's Eminent Speaker Series Presents: Dr. Katherine Schipper, Financial Accounting Standards Board** - Friday, October 25, 2002 at 10:00 a.m., at the Kauffman Center, City Campus
- c. **12th Annual Phoenix Awards Breakfast Reception** - Saturday, October 26, 2002 at 8:00 a.m., at the Old Country Buffet, 23rd and "O" Streets
- d. **Wells Fargo Presents: "Managing Through Turbulent Economic Times"** - Tuesday, October 29, 2002 from 3:00 to 4:30 p.m., at the Cornhusker Hotel
- e. **Lincoln Action Program's Annual Meeting** - Tuesday, November 19, 2002 from 11:45 a.m. to 1:30 p.m., at the Cornhusker Hotel
- f. **2002 Buff Bash (Sponsored by the UNL College of Business Administration Alumni Association)** - Friday, November 29, 2002, beginning 2½ hours before kickoff, at the Lied Center for Performing Arts, 301 N. 12th Street

18

CORRESPONDENCE TO THE COUNTY BOARD

19

CORRESPONDENCE FROM THE COUNTY BOARD

20

PUBLIC RELATIONS

21

AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, OCTOBER 22, 2002

22

EMERGENCY ITEMS AND OTHER BUSINESS