

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, FEBRUARY 27, 2003 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1 **APPROVAL OF MINUTES FROM THURSDAY, FEBRUARY 20, 2003 & TUESDAY, FEBRUARY 25, 2003**

- 2 **ADDITIONS TO AGENDA**

- 3 8:15 am **COMMISSIONER MEETING REPORTS** - See Item No. 17

- 4 8:30 am **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant

- 5 9:00 am **LABOR NEGOTIATIONS** - Georgia Glass, Personnel Director;
Diane Staab, Deputy County Attorney

- 6 9:30 am **POSITION DESCRIPTION FOR DIRECTOR OF
ALTERNATIVES TO INCARCERATION; PUBLIC DEFENDER
INVESTIGATOR POSITION** - Georgia Glass, Personnel Director

- 7 9:45 am **BOARD OF EQUALIZATION REFEREE CONTRACT** - Trish
Owen, Deputy County Clerk; Tom Kubert, Great Plains Appraisal

- 8 10:00 am **GENERAL DISCUSSION WITH MELVIN MOORE, AFSCME
PRESIDENT**

- 9 10:30 am **LONG TERM DISABILITY & DONATED LEAVE** - Sue Eckley,
Worker's Compensation & Risk Manager

- 10 10:45 am **DRIVE-THROUGH WINDOW AT MOTOR VEHICLE FACILITY** -
Terry Adams, Chief Deputy County Treasurer

- 11 11:00 am **APPROVAL OF PHASE II ASSESSOR/DEEDS REMODEL** - John
Kay, Sinclair Hille; Don Killeen, County Property Manager

- 12 11:15 am **PENDING LITIGATION** - Doug Cyr, Deputy County Attorney

- 13 **ACTION ITEMS**
 - a. Use of County Engineer Shop Property in Emerald as
Collective Site for Household Hazardous Waste (August 15,
2003)
 - b. Request from 1st Choice Credit Union to Distribute
Information with March 13, 2003 Paychecks

- 14 **CONSENT ITEMS**
- 15 **ADMINISTRATIVE OFFICER REPORT**
- a. Pension Update
 - b. Department Tours
 - c. Joint Receptionist for County Board/City Council
 - d. Appointment of Mike Thurber to the Benefits Consultant RFP Review Committee
 - e. Women's Commission Luncheon (March 7, 2002)
 - f. Terrorism Coverage for Public Building Commission Property & Liability Policies
 - g. Update on County Board of Zoning Appeals Appointments
 - h. Convention Center
 - i. Education Expenses for Jim Langtry (Engineer's Budget)
 - j. Meeting with Department of Environmental Quality
- 16 **PENDING**
- 17 **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Monthly Meeting with Mayor** - Stevens, Hudkins
 - b. **Joint Budget Committee** - Stevens, Workman
 - c. **LIBA Monthly Meeting** - Stevens, Workman
 - d. **Hometown Security Study Committee** - Hudkins
 - e. **Community Mental Health Center Advisory Committee** - Stevens
- 18 **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Floodplain Task Force** - Thursday, February 27, 2003 at 4:00 p.m., at the Lower Platte South Natural Resources District, 3125 Portia - Heier
 - b. **Downtown Lincoln Association Board Strategic Planning Session** - Friday, February 28, 2003 at 7:30 a.m., at the DLA Conference Room - Stevens
 - c. **Ecological Advisory Committee** - Tuesday, March 4, 2003 at 7:00 a.m., at the County-City Building, Room 106 - Heier
 - d. **Lincoln Partnership for Economic Development Investors** - Tuesday, March 4, 2003 at 8:00 a.m., at the Chamber of Commerce, Lincoln Room - Heier
 - e. **City-County Common** - Tuesday, March 4, 2003 at 8:30 a.m., at the County-City Building, Room 113 - All Commissioners
 - f. **Railroad Transportation Safety District** - Tuesday, March 4, 2003 at 10:00 a.m., at the County-City Building, Commissioners Hearing Room - Hudkins, Schorr, Stevens

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INVITATIONS TO BOARD MEMBERS

- a. **Nebraska Trails Foundation, Inc., Quad State Trail Concept Meeting** - Friday, February 28, 2003 at 10:00 a.m., at the Papio-Missouri River Natural Resource District, 8901 S. 154th Street, Omaha, NE
- b. **Home Town Meeting** - Wednesday, March 5, 2003 at 7:00 p.m., at the Denton Community Center, 7115 Lancaster, Denton, NE
- c. **Lincoln-Lancaster County Women's Commission's Annual Awards Presentation: "Weaving Women's Voices"** - Friday, March 7, 2003 from 11:30 a.m. to 1:00 p.m., at the Cornhusker Hotel, Lancaster Room

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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PUBLIC RELATIONS

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, FEBRUARY 25, 2003**

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EMERGENCY ITEMS AND OTHER BUSINESS