STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, APRIL 3, 2003 - 8:15 A.M. COUNTY-CITY BUILDING - ROOM 113

AGENDA IT	<u>EM</u>	
1		APPROVAL OF STAFF MEETING MINUTES FROM <u>THURSDAY</u> , <u>MARCH 27, 2003</u> AND AGENCY TOURS FROM <u>TUESDAY</u> , <u>MARCH 25, 2003; THURSDAY, MARCH 27, 2003 AND</u> <u>TUESDAY, APRIL 1, 2003 (A.M. & P.M.)</u>
2		ADDITIONS TO AGENDA
3	8:15 am	COMMISSIONER MEETING REPORTS - See Item No. 12
4	8:30 am	LEGISLATIVE UPDATE - Gordon Kissel and Amy Prenda, Legislative Consultants
5	9:00 am	PENSION UPDATE - Rod Crane, Segal Advisors Vice President, National Defined Contribution Practice Coordinator
6	10:00 am	PENSION PLAN RENEWAL PROPOSAL FROM NATIONWIDE RETIREMENT SOLUTIONS - Mike Studebaker, Vice President; Joyce Hall, State Director
7	11:00 am	DEFINED BENEFIT PLAN FOR SHERIFF DEPUTIES; PENSION PLAN MINIMUM PARTICIPATE AGE; EARLY RETIREMENT - Georgia Glass, Personnel Director
8		ACTION ITEMS a. Letter to State Department of Roads Re: Old Cheney & Highway 77 b. Emergency Switches for Crisis Center Staff Area and Hearing Room (\$1,050) c. Topics for Monthly Meeting with Mayor
9		CONSENT ITEMS

10 ADMINISTRATIVE OFFICER REPORT

- a. Special Assessments for County Property at 1309 "M" Street
- b. Elected Officials Photos
- c. Tour of District Court Clerk
- funding for Community Mental Health Center Evaluations
 Performed by The Connecting Link
- e. Safety Flyer for April 10, 2003 Paychecks
- f. Government Access & Information Committee Appointment
- g. Nebraska Schools Activities Association Bids for Wrestling and Basketball Tournaments (Letter of Support)
- h. Replacement of Part Time Security Officer

11 PENDING

12 DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Ecological Advisory Committee** Heier
- b. **LPED Investors** Heier
- c. **Ag Land Valuation Board** Hudkins

13 SCHEDULE OF BOARD MEMBER MEETINGS

- Lancaster Manor Advisory Committee Thursday, April
 3, 2003 at noon at Lancaster Manor, Administration
 Conference Room Hudkins
- b. **Monthly Meeting with Mayor Wesely** Thursday, April 3, 2003 at 1:00 p.m., at the County-City Building, Mayor's Office Heier, Stevens
- c. **Parks & Recreation Advisory Board** Thursday, April 3, 2003 at 4:00 p.m., at Auld Recreation Center Schorr
- d. **Joint Budget Committee** Friday, April 4, 2003 at 8:15 a.m., at the County-City Building, Mayor's Conference Room Stevens, Workman
- e. **Downtown Lincoln Association Board Retreat** Friday, April 4, 2003 from 8:00 a.m. to noon at Embassy Suites Stevens
- f. General Assistance Monitoring Committee Tuesday, April 8, 2003 at 8:30 a.m., at the County-City Building, Room 113 - Schorr, Stevens
- g. **Public Building Commission** Tuesday, April 8, 2003 at 10:00 a.m., at the County-City Building, Room 113 Hudkins, Workman
- h. **County Management Team** Thursday, April 10, 2003 at 7:30 a.m., at the County-City Building, Room 113 All Commissioners

14	INVITATIONS TO BOARD MEMBERS		
	a. "Festival of Health" - Saturday, April 5, 2003 from 9:00		
	a.m. to noon, at the Lincoln-Lancaster County Health		
	Department, 3140 "N" Street		
	b. Aging Services Open House - Friday, April 11, 2003 from 1:00 to 4:00 p.m., at 1001 "O" Street, Suite 101		
	c. Lincoln Chamber of Commerce's Employment Law		
	Seminar - Tuesday, April 29, 2003 from 8:15 to 11:45 a.m., at the Chamber Offices, 1135 "M" Street, 3 rd floor		
	d. NACO's County Board of Equalization Seminar - May		
	15-16, 2003 at the Holiday Inn Hotel and Convention Center,		
	Kearney, NE		
45	CORDECTONDENCE TO THE COUNTY BOARD		
15	CORRESPONDENCE TO THE COUNTY BOARD		
16	CORRESPONDENCE FROM THE COUNTY BOARD		
17	PUBLIC RELATIONS		
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18	AGENDA ITEMS FOR COUNTY BOARD MEETING OF		
	TUESDAY, APRIL 8, 2003		
	a. Reappointment of Ryan Brady to the Commissioners Award		
	of Excellence Committee		
19	EMERGENCY ITEMS AND OTHER BUSINESS		