STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, JUNE 12, 2003 - 8:30 A.M. COUNTY-CITY BUILDING - ROOM 113

AGENDA ITEM

1		APPROVAL OF STAFF MEETING MINUTES FROM <u>THURSDAY,</u> JUNE 5, 2003 AND BUDGET HEARINGS FROM THURSDAY, JUNE 5, 2003
2		ADDITIONS TO AGENDA
3	8:30 am	BUDGET UPDATE - Dave Kroeker, Budget & Fiscal Officer
4	9:00 am	PROTEST HEARING UPDATE - Tom Kubert, Great Plains Appraisal
5	9:30 am	LEGISLATIVE UPDATE - Gordon Kissel and Amy Prenda, Legislative Consultants
6	9:45 am	EXECUTIVE SESSION (REAL PROPERTY) - Don Killeen, County Property Manager
7	10:00 am	EMERGENCY PLACEMENT CUSTODY - Mike Thew, Chief Deputy County Attorney
8	10:30 am	PENSION PLAN & DEFERRED COMPENSATION UPDATE - Rod Crane, Vice President & National Defined Contribution Practice Coordinator for Segal Advisors
9		 ACTION ITEMS Adult Day Services Licensure Renewal application to Nebraska Department of Health & Human Services Request for Administrative Leave from Kim Etherton Grant Renewal Application for Sheriff's Program for Accident Reduction & Education (SPARE) Hiring Request from County Engineer to Fill Equipment Operator I Position Microcomputer Request #2003-189 from County Extension for \$679.35 from the Extension Office Budget for a Compaq EVO D310 f. Microcomputer Request from the Director of Alternatives to Incarceration for \$1,974.67 from the Community Corrections Budget for Compaq EVO Pentium IV, Monitor and Software

10 CONSENT ITEMS

11 ADMINISTRATIVE OFFICER REPORT

- a. Posting Elected Officials Photos in County-City Building
- b. Saline Wetlands Conservation Partnership Meeting (Thursday, June 19, 2003)
- c. Rural Cost of Services Study
- d. Old Federal Building
- e. Scribner Drag Strip
- f. Interim Crisis Center Director
- g. Permanent Easement to Alltel

12 PENDING

DISCUSSION OF BOARD MEMBER MEETINGS

- a. Parks & Recreation Advisory Board Schorr
- b. Joint Budget Committee Stevens, Workman
- c. Region V Governing Board Heier
- d. **Public Building Commission** Hudkins, Workman
- e. Board of Health Hudkins

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **County Management Team** Thursday, June 12, 2003 at 7:30 a.m., at the County-City Building, Room 113 All Commissioners
- Information Services Policy Committee Thursday, June 12, 2003 at 1:00 p.m., at the County-City Building, Room 106 - Stevens
- c. **Railroad Transportation Safety District** Monday, June 16, 2003 at 8:00 a.m., at the County-City Building, Commissioners Hearing Room - Hudkins, Schorr, Stevens
- d. F³ Convenors Monday, June 16, 2003 at 1:30 p.m., at 315 S. 9th Street, Suite 200 Schorr
- e. **Visitors Promotion Advisory Committee** Monday, June 16, 2003 at 1:30 p.m., at the Chamber of Commerce, Lincoln Room - Stevens
- f. LIBA Budget Monitoring Committee Tuesday, June 17, 2003 at 7:30 a.m., at Terrace Grille Stevens, Workman
- g. **Budget Monitoring Committee** Tuesday, June 17, 2003 at 12:00 p.m., at the County-City Building, Room 113 -Hudkins, Stevens

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15	INVITATIONS TO BOARD MEMBERS
	a. Ground Breaking Ceremony for Tabitha
	Rehabilitation Center - Tuesday, June 17, 2003 at 10:00
	a.m., at 4720 Randolph Street
	b. "Create & Ensure Your Own Success" Seminar -
	Thursday, June 19, 2003 at the Lincoln Chamber of
	Commerce, 1135 "M" Street, 3 rd floor
	c. Dedication/Ribbon Cutting Ceremony for Keech Park
	- Saturday, June 21, 2003 at 11:00 a.m., at 14 th & Superior
	(northeast of intersection)
16	CORRESPONDENCE TO THE COUNTY BOARD
17	CORRESPONDENCE FROM THE COUNTY BOARD
18	PUBLIC RELATIONS
10	PUBLIC RELATIONS
19	AGENDA ITEMS FOR COUNTY BOARD MEETING OF
	TUESDAY, JUNE 17, 2003
	a. Appointment of Andrew Strotman to the Indigent Defense
	Advisory Committee
20	EMERGENCY ITEMS AND OTHER BUSINESS