

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JULY 17, 2003 - 8:15 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES FROM TUESDAY, JULY 15, 2003**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:15 am**        **COMMISSIONER MEETING REPORTS - See Item No. 18**
  
- 4**     **8:30 am**        **A) CONNECTING LINK REPORT - Jerome Wortman, Connecting Link; Dean Settle, Community Mental Health Center Director; and  
B) ADAMS STREET COMMUNITY HEALTH ENDOWMENT GRANT - Dean Settle, CMHC Director; Sue Eckley, County Risk Manager; Marylyde Kornfeld, Program Manager**
  
- 5**     **9:00 am**        **148<sup>TH</sup> STREET BETWEEN HIGHWAY 2 AND WAVERLY - Dave Bartels**
  
- 6**     **9:15 am**        **A) INDEPENDENT CONTRACTORS WITH F<sup>3</sup> - Sheryl Schrepf, F<sup>3</sup> Director; Mike Thew, Chief Deputy County Attorney; Dave Johnson, Deputy County Attorney  
B) QUESTIONABLE CLAIMS FROM HISPANIC CENTER (\$1,542.02) AND ST. MONICA'S (\$2,987.92) - Sheryl Schrepf, F<sup>3</sup> Director**
  
- 7**     **10:00 am**       **RECORDS CENTER POLICY - Brian Pillard, Records and Information Manager**
  
- 8**     **10:15 am**       **ALLTEL PERMANENT EASEMENT AT ENGINEER'S WAVERLY SHOP - Larry Worrell, County Surveyor; Dave Johnson, Deputy County Attorney**
  
- 9**     **10:30 am**       **NEBRASKA ENVIRONMENTAL TRUST GRANT FOR EXPANSION OF PIONEER PARK NATURE CENTER - Chris Beutler, Development Consultant; Terry Genrich, Parks & Recreation Natural Resources Manager**
  
- 10**    **10:45 am**       **PENDING LITIGATION - Dave Johnson, Deputy County Attorney**
  
- 11**    **11:00 am**       **LABOR NEGOTIATIONS - Georgia Glass, Personnel Director; John Cripe, Classification and Pay Manager**

- 12                    **ACTION ITEMS**
- a.      Paycheck Insert for July 31, 2003 (Safety Bulletin on Heat-Related Illness)
  - b.      Items for Joint LPS/City Council/County Board Meeting on August 4, 2003
  - c.      Requisition for Part-Time Clerk for the Community Mental Health Center and Temporary Stores Clerk II for Lancaster Manor
- 13                    **BREAK**
- 14      1:30 pm      **BUDGET WORK SESSION** - Dave Kroeker, Budget & Fiscal Officer
- 15                    **CONSENT ITEMS**
- 16                    **ADMINISTRATIVE OFFICER REPORT**
- a.      Temporary Attorney for Public Defender
  - b.      Attendance of Directors @ Common Meeting (July 24, 2003)
  - c.      Application Fees for Subdivisions of Changes of Zone
  - d.      GIS Visioning Session (September 25-26, 2003)
- 17                    **PENDING**
- 18                    **DISCUSSION OF BOARD MEMBER MEETINGS**
- a.      **Information Services Policy Committee** -Stevens
  - b.      **Region V Governing Board** -Heier
  - c.      **LIBA Budget Monitoring Committee** - Stevens, Workman
  - d.      **Monthly Meeting with Mayor Seng and PBC Chair/Vice Chair** - Hudkins
  - e.      **Ecological Advisory Committee Tour** - Heier
- 19                    **SCHEDULE OF BOARD MEMBER MEETINGS**
- a.      **Parks & Recreation Tour** - Thursday, July 17, 2003 from 4:00 - 7:30 p.m. , departing from the "F" Street Recreation Center, 1225 "F" Street - Schorr
  - b.      **Visitors Promotion Committee** - Monday, July 21, 2003 at 1:30 p.m., at the Chamber of Commerce, Lincoln Room - Schorr
- 20                    **INVITATIONS TO BOARD MEMBERS**
- 21                    **CORRESPONDENCE TO THE COUNTY BOARD**
- 22                    **CORRESPONDENCE FROM THE COUNTY BOARD**

- 23 PUBLIC RELATIONS
- 24 AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY, JULY 22, 2003
- 25 EMERGENCY ITEMS AND OTHER BUSINESS