STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, JULY 24, 2003 - 8:15 A.M. COUNTY-CITY BUILDING - ROOM 113

AGENDA ITEM		
1		APPROVAL OF STAFF MEETING MINUTES FROM <u>THURSDAY</u> , <u>JULY 17, 2003 AND FRIDAY</u> , <u>JULY 18, 2003</u>
2		ADDITIONS TO AGENDA
3	8:15 am	COMMISSIONER MEETING REPORTS - See Item No. 13
4	8:30 am	BUDGET WORK SESSION - Dave Kroeker, Budget & Fiscal Director
5	9:00 am	EYE MED VISION AND AMERITAS DENTAL - Bill Kostner, City Risk Manager; Georgia Glass, Personnel Director; Bill Thoreson, Benefits Specialist; Diane Carlson, Deputy County Attorney
6	9:30 am	CHANGE OF ZONE NO. 211 AND PRELIMINARY PLAT 02029, THE PRESERVE AT CROSS CREEK, S. 68 TH & ROCA ROAD - Mike DeKalb, Planning Department
7	9:45 am	PENDING LITIGATION - Mike Thew, Chief Deputy County Attorney; Doug Cyr, Deputy County Attorney
8	10:15 am	LABOR NEGOTIATIONS - Georgia Glass, Personnel Director; John Cripe, Classification & Pay Manager; Diane Carlson, Deputy County Attorney

9 ACTION ITEMS

- a. Agenda Items for Common Meeting (August 4, 2003)
- b. Letter of Support for State Criminal Alien Assistance Program (SCAAP)
- c. Microcomputer Requests:
 - C#2003-250, \$850.95 from Community Mental Health Center Budget for HP 2300 Laser Printer and Paper Tray
 - 2. C#2003-251, \$3,388.60 for Sheriff from the Local Law Enforcement Block Grant for Nine (9) Tungsten W Palms
- d. Request from Lincoln Area Agency on Aging for Paycheck Insert for Family Caregivers
- e. Request from Gregory A. Greder, Esq., on Behalf of Foster's Tap Restaurant & Bar to Hold Street Dance on August 2, 2003
- f. Request from Robert Glantz, Pavilion & Events Center, to Hold a Christian Music Festival from August 8-10, 2003 at Lincoln City Church, 5001 S. 1st Street
- g. Hiring Requests:
 - 1. County Treasurer Motor Vehicle Clerk
 - 2. Clerk of the District Court Two Court Services Clerks
 - 3. County Attorney Client Services Associate
 - 4. Mental Health Center Mental Health Clinician

10 CONSENT ITEMS

11 ADMINISTRATIVE OFFICER REPORT

- a. Engine Brakes
- b. Letter re: Indigency Screener
- c. Comprehensive Plan Amendment re: Personal Rapid Transit
- d. Interlocal Agreement with Villages to Assign Addresses
- e. Correspondence from Larry Moore re: KINCO

12 PENDING

13 DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Visitors Promotion Advisory Committee** Schorr
- b. **District Energy Corporation** Heier, Hudkins

14 SCHEDULE OF BOARD MEMBER MEETINGS Public Building Commission & Parking Committee -Thursday, July 24, 2003 at 12:00 p.m., at the County-City Building, Room 106 - Hudkins, Workman b. Lancaster Manor Advisory Committee - Thursday, July 24, 2003 at 12:00 p.m., at the Manor, Administrative Conference Room - Hudkins F³ Convenors - Monday, July 28, 2003 at 10:30 a.m., at C. Trabert Hall, 4th Floor Conference Room - Schorr d. LIBA Monthly Meeting - Tuesday, July 29, 2003 at 7:30 a.m., at Terrace Grille - Heier, Stevens **Downtown Lincoln Association Board** - Tuesday, July e. 29, 2003 at DLA Conference Room - Stevens 15 INVITATIONS TO BOARD MEMBERS Chamber of Commerce's "Business After Hours" a. Thursday, July 24, 2003 from 4:30 to 6:30 p.m., at Misty's, 6235 Havelock Avenue "Home Town Meeting" - Thursday, July 31, 2003 at 7:00 b. p.m., at Malcolm High School, 10002 NW 112th Street Infrastructure Finance Committee's Informational C. Meeting - Thursday, July 31, 2003 at 6:30 p.m., at Auld Recreation Center, 3140 Sumner Building Lincoln: Facing Lincoln's Infrastructure d. Challenges - Tuesday, August 5, 2003 from noon to 1:00 p.m., at the Cornhusker Hotel, 333 S. 13th Street, Grand Ballroom Chamber of Commerce/United Way Breakfast e. Featuring Dr. Johnnetta B. Cole - Wednesday, August 13, 2003 at 7:30 a.m., at the Cornhusker Hotel, 333 S. 13th Street 16 CORRESPONDENCE TO THE COUNTY BOARD 17 CORRESPONDENCE FROM THE COUNTY BOARD 18 PUBLIC RELATIONS

AGENDA ITEMS FOR COUNTY BOARD MEETING OF

EMERGENCY ITEMS AND OTHER BUSINESS

TUESDAY, JULY 29, 2003

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