

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 31, 2003 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1 **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, JULY 24, 2003 AND BUDGET WORK SESSION MINUTES FROM THURSDAY, JULY 17, 2003**

- 2 **ADDITIONS TO AGENDA**

- 3 8:15 am **COMMISSIONER MEETING REPORTS - See Item No. 16**

- 4 8:30 am **EXECUTIVE SESSION (POTENTIAL & PENDING LITIGATION) - Gary Lacey, County Attorney; Dave Johnson, Deputy County Attorney**

- 5 9:00 am **60' COUNTY ROAD RIGHT-OF-WAY - Don Thomas, County Engineer; Mike DeKalb, Planning Department**

- 6 9:30 am **CONSULTING SERVICES AGREEMENT WITH MILLIMAN (HEALTH INSURANCE) - Bill Kostner, City Risk Manager; Dave Johnson, Deputy County Attorney**

- 7 9:45 am **DEVELOPMENTAL DISABILITIES CONTRACTS - Dave Johnson, Deputy County Attorney**

- 8 10:00 am **UNREPRESENTED, CLASSIFIED EMPLOYEES; UNCLASSIFIED EMPLOYEES - Georgia Glass, Personnel Director**

- 9 10:15 am **BUDGET WORKING SESSION - Dave Kroeker, Budget & Fiscal Director**

- 10 10:45 am **AMUSEMENT LICENSE PROCEDURE - Bruce Medcalf, County Clerk; Trish Owen, Deputy County Clerk**

- 11 11:00 am **AMERICAN CORRECTIONS ASSOCIATION SUMMER CONFERENCE - Kim Etherton, Community Corrections Director**

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ACTION ITEMS

- a. Microcomputer Requests:
 - 1. C#2003-264, \$1,608.89 from Microcomputer Budget for Compaq Pentium IV, 17" Monitor, etc., for Community Corrections
 - 2. C#2003-265, \$6,435.57 from Microcomputer Budget for 4 Pentium IV's, 17" Monitors, etc., for Community Corrections
- b. Contingency Award Recommendations from the Visitors Promotion Committee:
 - 1. \$500 for Alpha Gamma Rho's National Beef Exhibition for Youth on December 20, 2003 (depending on actual loss)
 - 2. Recommendation of Denial for American Association on Mental Retardation NE Chapter Conference on September 28-30, 2003
 - 3. \$250 for International Pedal Pullers Event on August 3, 2003 (depending on actual loss)

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Engine Brakes
- b. Jury Commissioner Update
- c. NACO Conference (October 14-16, 2003)
- d. VPC Bylaws
- e. Blood Bank Building
- f. Transportation Task Force for Nebraska's Future
- g. Surplus County Property at S. 96th & Stagecoach Road

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Public Building Commission/Parking Committee** - Hudkins, Workman
- b. **Lancaster Manor Advisory Committee** - Hudkins
- c. **F³ Convenors** - Schorr
- d. **Visitors Promotion Committee** - Schorr
- e. **LIBA Monthly Meeting** - Stevens, Workman
- f. **DLA Board** - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Joint LPS/City/County Meeting** - Monday, August 4, 2003 at 7:30 a.m., at the County-City Building, Room 113 - All Commissioners
- b. **City-County Common** - Monday, August 4, 2003 at approximately 8:30 a.m., at the County-City Building, Room 113 - All Commissioners
- c. **Ecological Advisory Committee** - Tuesday, August 5, 2003 at 7:00 a.m., at the County-City Building, Room 106 - Heier
- d. **Public Building Commission** - Tuesday, August 5, 2003 at 10:00 a.m., at the County-City Building, Room 113 - Hudkins, Workman
- e. **Budget Monitoring Committee** - Tuesday, August 5, 2003 at 12:00 p.m., at the County-City Building, Room 113 - Hudkins, Stevens
- f. **Lancaster County Fairgrounds Joint Public Agency** - Tuesday, August 5, 2003 at 1:00 p.m., at the County-City Building, County Board Conference Room - Heier, Workman
- g. **Monthly Meeting with Mayor Seng** - Thursday, August 7, 2003 at 1:00 p.m., at the County-City Building, Mayor's Office - Heier, Stevens
- h. **Officials Committee** - Thursday, August 7, 2003 at 2:30 p.m., at the County-City Building, Mayor's Conference Room - Heier, Stevens

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INVITATIONS TO BOARD MEMBERS

- a. **Menard's Big BBQ** - Friday, August 1, 2003 from 11:30 a.m. to 1:30 p.m., at 3500 N. 27th Street
- b. **Electrical and Comm/Data Product Show** - Thursday, August 7, 2003 from 10:00 to 11:00 a.m. or 1:30 to 3:30 p.m., at the Lancaster Education Center, 444 Cherrycreek Road
- c. **Ventures in Partnership Kickoff** - Tuesday, August 26, 2003 (Reception from 3:00 to 3:30p and 4:45 to 5:15p; Awards from 3:30 to 4:45p) at St. Mark's United Methodist Church, 8550 Pioneers Boulevard
- d. **Celebrate Business Luncheon** - Wednesday, September 3, 2003 at 12:00 p.m., at the Cornhusker Hotel

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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, AUGUST 5, 2003

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EMERGENCY ITEMS AND OTHER BUSINESS