STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, AUGUST 7, 2003 - 8:15 A.M. COUNTY-CITY BUILDING - ROOM 113

AGENDA 17	ΓΕΜ	
1		APPROVAL OF STAFF MEETING MINUTES FROM <u>THURSDAY</u> , <u>JULY 31, 2003</u>
2		ADDITIONS TO AGENDA
3	8:15 am	COMMISSIONER MEETING REPORTS - See Item No. 13
4	8:30 am	ALLTEL EASEMENT ON WAVERLY ENGINEER SHOP PROPERTY - Larry Worrell, County Surveyor
5	8:45 am	HEALTH RESOURCES & SERVICES ADMINISTRATION GRANT FOR MANAGEMENT INFORMATION SYSTEM; TECHNICAL ASSISTANCE GRANT FROM REHABILITATION ADMINISTRATION EDUCATION CENTER FROM UNIVERSITY OF MISSOURI (FOR ADAMS STREET CENTER); EMERGENCY PLACEMENT CUSTODY - Dean Settle, Community Mental Health Center Director
6	9:00 am	JAIL INTERLOCAL AGREEMENT - Mike Thurber, Corrections Director; Mike Thew, Chief Deputy County Attorney
7	9:30 am	SPECIAL PERMIT NO. 203, WIRELESS TOWER AT 1 ST & ASHLAND ROAD - Brian Will and Mike DeKalb, Planning Department
8	9:45 am	PRINCETON TAVERN/FOSTERS TAP STREET DANCE REPORT - Sheriff Terry Wagner
9		ACTION ITEMS a. Application for Nebraska Transportation Enhancement Grant Jamaica North Trail
10		CONSENT ITEMS

11 ADMINISTRATIVE OFFICER REPORT

- a. Meeting with Mayor Seng and Emergency Medical Services, Inc. (Thursday, August 7, 2003 at 2:00 p.m.)
- b. Pension Update
- c. Randall Grant Writing Contract
- d. NACO Annual Conference
- e. Chair for County Board Secretary

12 PENDING

13 DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Ecological Advisory Committee** Heier
- LIBA Budget Monitoring Committee Stevens, Workman
- c. **Public Building Commission** Hudkins, Workman
- d. **Budget Monitoring Committee** Hudkins, Stevens

14 SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting with Mayor** Thursday, August 7, 2003 at 1:00 p.m., at the County-City Building, Mayor's Office Heier, Stevens
- b. Officials Committee Thursday, August 7, 2003 at 2:30 p.m., at the County-City Building, Mayor's Conference Room Heier, Stevens
- c. **Parks & Recreation Advisory Board** Thursday, August 7, 2003 at 4:00 p.m., at 2740 "A" Street, Lower Level Conference Room Schorr
- d. **Board of Health** Tuesday, August 12, 2003 at 6:30 p.m., at the Juvenile Detention Center, 1200 Radcliff Road Hudkins
- e. **County Management Team** Thursday, August 14, 2003 at 7:30 a.m., at the County-City Building, Room 113 All Commissioners

15 INVITATIONS TO BOARD MEMBERS

- a. Substance Abuse Action Team's Prevention Coalition Retreat - Monday, August 11, 2003 from 7:30 a.m. to 4:00 p.m., at County Extension, 444 Cherrycreek Road, Suite B
- b. **Transit Summit** Wednesday, September 3, 2003 from 7:30 a.m. to 5:00 p.m., at Embassy Suites
- c. **2003 NHCA/NALA Annual Convention** September 22-25, 2003 at the Cornhusker Hotel and Embassy Suites

16 CORRESPONDENCE TO THE COUNTY BOARD

17 CORRESPONDENCE FROM THE COUNTY BOARD

18	PUBLIC RELATIONS
19	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, AUGUST 12, 2003
20	EMERGENCY ITEMS AND OTHER BUSINESS