# STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, AUGUST 28, 2003 - 8:15 A.M. COUNTY-CITY BUILDING - ROOM 113

### AGENDA ITEM

1	<u></u>	APPROVAL OF STAFF MEETING MINUTES FROM <u>THURSDAY,</u> <u>AUGUST 21, 2003</u>
2		ADDITIONS TO AGENDA
3	8:15 am	COMMISSIONER MEETING REPORTS (See Item No. 14)
4	8:30 am	MODIFICATION OF SUBDIVISION PAVING RESOLUTION - Don Thomas, County Engineer
5	9:00 am	A) HIRING REQUEST FOR OUTPATIENT CLINICIAN I, MENTAL HEALTH SPECIALIST & MANAGED CARE SPECIALIST; B) STATE PUBLIC POLICY GROUP CONTRACT; DISTANCE LEARNING CONTRACT AND ALLTEL DIRECTORY ADVERTISING LISTING CONTRACT; AND C) UPDATE ON LB'S 710 AND 724 - Dean Settle, Community Mental Health Center Director
6	9:30 am	JUSTICE COUNCIL COORDINATOR DUTIES - Kit Boesch, Human Services Director; Kim Etherton, Community Corrections Director; Steve Rowoldt, Chief Probation Officer
7	10:00 am	SPECIAL EVENT GUIDELINES - Trish Owen, Chief Deputy County Clerk
8	10:30 am	EXECUTIVE SESSION (PENDING LITIGATION) - Dave Johnson, Deputy County Attorney
9	11:00 am	TAX DIFFERENCE PUBLIC HEARING; DOCUMENT ARCHIVE WRITER FINANCING - Dave Kroeker, Budget & Fiscal Officer
10		<ul> <li>ACTION ITEMS</li> <li>a. Payroll Insert Request from Safety &amp; Training (safety flyer) for September 11, 2003</li> <li>b. Microcomputer Request C#2003-281, \$3,339.63 from Assessor's Budget for 10 Microsoft Office XP PRO Licenses</li> </ul>
11		CONSENT ITEMS

12	<ul> <li>ADMINISTRATIVE OFFICER REPORT <ul> <li>a. LR 91 (Ordinance Powers for Counties)</li> <li>b. Bailiff &amp; Child Support Referee Salaries</li> <li>c. Early Retirement Update</li> <li>d. EMS Ambulance Oversight Board</li> <li>e. Review of Questionable Claims, Payment Voucher 784-8081, Mileage Claim of \$216.90 from Wendy Blum at the Community Mental Health Center; and Payment Voucher 782-4186, Parking and Mileage Claim of \$107.07 from Renee Dozier at Juvenile Mental Health</li> <li>f. Pension Review Committee Report</li> </ul> </li> </ul>
13	PENDING
14	<ul> <li>DISCUSSION OF BOARD MEMBER MEETINGS</li> <li>a. NACO Board - Workman</li> <li>b. LIBA Monthly Meeting - Heier, Schorr</li> <li>c. DLA Board - Stevens</li> <li>d. CMHC Advisory Committee - Stevens</li> </ul>
15	<ul> <li>SCHEDULE OF BOARD MEMBER MEETINGS</li> <li>a. Ecological Advisory Committee - Tuesday, September 2, 2003 at 7:00 a.m., at the County-City Building, Room 106 - Heier</li> <li>b. LPED Investors - Tuesday, September 2, 2003 at 8:00 a.m., at the Chamber of Commerce, Lincoln Room - Heier</li> <li>c. City-County Common - Tuesday, September 2, 2003 at 8:30 a.m., at the County-City Building, Room 113 - All Commissioners</li> <li>d. Railroad Transportation Safety District - Tuesday, September 2, 2003 at 10:00 a.m., at the County-City Building, Commissioners Hearing Room - Hudkins, Schorr, Stevens</li> </ul>
16	<ul> <li>INVITATIONS TO BOARD MEMBERS</li> <li>a. Business After Hours: "Savor the Star City" - Thursday, August 28, 2003 from 4:30 to 6:30 p.m., at the Cornhusker Hotel, 333 S. 13<sup>th</sup> Street</li> <li>b. 2003 Interfaith Leadership Awards Banquet - Sunday, October 26, 2003 at 5:00 p.m. (reception) and 6:00 p.m. (dinner and program) at the Cornhusker Hotel, 333 S. 13<sup>th</sup> Street</li> </ul>
17	CORRESPONDENCE TO THE COUNTY BOARD
18	CORRESPONDENCE FROM THE COUNTY BOARD

## 19 PUBLIC RELATIONS

# 20 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, SEPTEMBER 2, 2003

a. Keno Prevention Fund Grant Recommendations

### 21 EMERGENCY ITEMS AND OTHER BUSINESS