

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 4, 2003 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113

AGENDA ITEM

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| 1 | | APPROVAL OF STAFF MEETING MINUTES FROM <u>THURSDAY, AUGUST 28, 2003</u> |
| 2 | | ADDITIONS TO AGENDA |
| 3 | 8:15 am | COMMISSIONER MEETING REPORTS (See Item No. 16) |
| 4 | 8:30 am | SELF-INSURED RETENTION FOR WORKERS COMPENSATION
- Sue Eckley, County Workers Compensation & Risk Manager; Doug Cyr, Deputy County Attorney |
| 5 | 9:00 am | 911 SURCHARGE - Mark Bowen, Mayor's Chief of Staff; Steve Hubka, City Budget Director; Julie Righter, Communications Manager |
| 6 | 9:15 am | EMERGENCY MEDICAL SERVICES, INC. OVERSIGHT BOARD - Joan Anderson, Lancaster County Medical Society Medical Director; Mary Jo Gillespie, LCMS Assistant Medical Director; Jay Wilger, EMS, Inc. |
| 7 | 9:45 am | HEALTH INSURANCE RENEWAL WITH UNITED HEALTHCARE
- Daryl Bell and Ron Cornwell, Milliman USA; Bill Kostner, City Risk Manager; Bill Thoreson, Benefits Specialist |
| 8 | 10:30 am | PRAIRIE CREEK ESTATES, COUNTY FINAL PLAT NO. 03025, 148TH & VAN DORN - Mike DeKalb, Planning Department |
| 9 | 10:45 am | SOFTWARE AGREEMENT WITH CITY RE: FINANCIAL SYSTEM
- Dave Kroeker, Budget & Fiscal Officer; Jim Walkenhorst, Information Services |
| 10 | 11:00 am | CONTRACT ISSUES, STATE DEPARTMENT OF ROADS - Dave Johnson, Deputy County Attorney; County Engineer |
| 11 | 11:15 am | STATE VETERANS COUNCIL PETITION DRIVE (GAMBLING IN BARS) - Jim Cada, County Veterans Service Committee |
| 12 | | ACTION ITEMS |
| 13 | | CONSENT ITEMS |

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ADMINISTRATIVE OFFICER REPORT

- a. Highway 77 Update
- b. Salaries for Bailiffs and Child Support Referee
- c. Letter from Terry Genrich Regarding Open Space and Greenways Plan (Meeting on September 23, 2003)
- d. Chamber of Commerce Street Map
- e. Floodplain Regulations

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Ecological Advisory Committee** - Heier
- b. **LPED Investors** - Heier
- c. **RTSD** - Hudkins, Schorr, Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting with Mayor** - Thursday, September 4, 2003 at 1:00 p.m., at the County-City Building, Mayor's Office - Heier, Stevens
- b. **Monthly Meeting with Mayor, PBC Chair/Vice Chair** - Thursday, September 4, 2003 at 1:45 p.m., at the County-City Building, Mayor's Office - Hudkins
- c. **Parks & Recreation Advisory Board** - Thursday, September 4, 2003 at 4:00 p.m., at the Auld Recreation Center - Schorr
- d. **Joint Budget Committee** - Friday, September 5, 2003 at 8:15 a.m., at the County-City Building, Room 206 - Stevens, Workman
- e. **Region V Governing Board** - Monday, September 8, 2003 at 9:30 a.m., at Region V Systems, 1645 "N" Street, Suite A - Heier
- f. **General Assistance Monitoring Committee** - Tuesday, September 9, 2003 at 8:30 am., at the County-city Building, Room 113 - Schorr, Stevens
- g. **Air Pollution Control Advisory Board** - Tuesday, September 9, 2003 at 3:00 p.m., at 3140 "N" Street, Room 236 - Hudkins
- h. **F3 Retreat** - Wednesday, September 10, 2003 beginning at 9:00 a.m., at the Pioneers Park Nature Center - Schorr
- i. **Southeast District NACO Meeting** - Thursday, September 11, 2003 beginning at 9:00 a.m., at the Kimmel Ag Expo Center, 198 Plum Street, Syracuse, NE - All Commissioners
- j. **Information Services Policy Committee** - Thursday, September 11, 2003 at 1:00 p.m., at the County-City Building, Room 106 - Stevens

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INVITATIONS TO BOARD MEMBERS

- a. **Breakfast Reception for Richard Baier, Lincoln Chamber of Commerce's New Economic Development Director** - Tuesday, September 9, 2003 at 8:00 a.m., at the Chamber of Commerce, 1135 "M" Street, 3rd Floor
- b. **Flatwater Communities Conference** - Thursday, September 11, 2003 from 9:00 a.m. to 3:45 p.m., at the Peter Kiewit Conference Center, 1313 Farnam-on-the-Mall, Omaha, NE
- c. **"Patriot Day - Lincoln Remembers" Ceremony** - Thursday, September 11, 2003 at 12:00 p.m., at the Veterans Memorial Gardens in Antelope Park

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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, SEPTEMBER 9, 2003

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EMERGENCY ITEMS AND OTHER BUSINESS