

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, OCTOBER 2, 2003 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, SEPTEMBER 25, 2003 & TUESDAY, SEPTEMBER 30, 2003**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS - See Item No. 14**

- 4** **8:30 am** **RURAL FIRE DEPARTMENT COMMUNICATIONS - Doug Ahlberg, Emergency Management Director**

- 5** **8:45 am** **LOCAL LAW ENFORCEMENT BLOCK GRANT ON PURCHASES (SET PUBLIC HEARING) - Chief Deputy Sheriff Bill Jarrett**

- 6** **9:00 am** **A) TORT CLAIM PROCEDURES; B) OTHER CLAIMS; & C) ENGINE BRAKES - Mike Thew, Chief Deputy County Attorney**

- 7** **9:45 am** **WIRING PROPOSAL FOR F3 AT TRABERT HALL; PREVIOUS F3 REMODELING BILLS - Don Killeen, County Property Manager; Renee Dozier, F3 Deputy Director**

- 8** **9:30 am** **AUTHORIZE CLINE, WILLIAMS, WRIGHT, JOHNSON & OLDFATHER, LLP, TO REPRESENT LANCASTER COUNTY IN THE BANKRUPTCY OF CRICKET - Doug Cyr, Deputy County Attorney**

- 9** **10:00 am** **PENDING TERC CASES; APPROVAL FOR HIRING A LAND RECORD TECHNICIAN I; REGISTER OF DEEDS UPDATE - Norm Agena, Assessor/Register of Deeds**

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ACTION ITEMS

- a. Set Date for Mid-Year Budget Retreat
- b. Insurance Advisory Group Membership
- c. Community Corrections Letterhead
- d. Hiring Requests:
 - 1. Community Corrections for a Case Manager
 - 2. County Treasurer for an Account Clerk I
- e. Replacement Phone for Records & Information Management Warehouse
- f. Warren Cook Insurance
- g. Authorization for County Board Chairman to Sign Sub-Recipient Award for Community Emergency Response Team (CERT) Program
- h. Request from Dennis Banks, Juvenile Detention Center Director, to Attend Juvenile Services Conference from October 12-15, 2003 in Bloomington, MN

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Login Messages
- b. Appointment to the Lincoln Area Agency on Aging Advisory Council (Dr. Gregory Kallos)
- c. Hickman Planning Commission Public Hearing Notice
- d. Library Customer Survey
- e. Appointment of Sitaram Jaswal to the Air Pollution Control Advisory Board
- f. Request from Mosaic (formerly known as Martin Luther Homes, Inc.) for County Commissioner to Attend Quarterly Advisory Board Meetings

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Committee** - Hudkins
- b. **LIBA Monthly Meeting** - Hudkins, Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting with Mayor** - Thursday, October 2, 2003 at 1:00 p.m., at the County-City Building, Mayor's Office - Heier, Stevens
- b. **Ecological Advisory Committee** - Tuesday, October 7, 2003 at 7:00 a.m., at the County-City Building, Room 106 - Heier
- c. **Lincoln Partnership for Economic Development Investors** - Tuesday, October 7, 2003 at 8:00 a.m., at the Chamber of Commerce, Lincoln Room - Heier
- d. **City-County Common** - Tuesday, October 7, 2003 at 8:30 a.m., at the County-City Building, Room 113 - All Commissioners

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INVITATIONS TO BOARD MEMBERS

- a. **Live Radio Talk Show** - Wednesday, October 8, 2003 from 6:00 to 8:00 p.m., at Sky-view Lounge, Memorial Stadium
- b. **Multi-Modal Transportation Study Open House** - Tuesday, October 14, 2003 from 4:00 to 6:00 p.m., at Energy Square, 1111 "O" Street
- c. **Discovering Increasing Returns Through Technology Seminar** - Wednesday, October 22, 2003 from 8:00 to 10:00 a.m., at the Lincoln Chamber of Commerce
- d. **Davis Design Annual Pre-Game Party** - Saturday, October 25, 2003, beginning three hours before kick-off, 211 N. 14th Street

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CORRESPONDENCE TO THE COUNTY BOARD

- a. Letter from John Wood, Lincoln Airport Authority

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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, OCTOBER 7, 2003**

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EMERGENCY ITEMS AND OTHER BUSINESS