

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, NOVEMBER 6, 2003 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, OCTOBER 30, 2003**

- 2** **ADDITIONS TO AGENDA**

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

- 4** **8:30 am** **PENDING LITIGATION - Doug Cyr, Deputy County Attorney, Kristy Mundt, Deputy County Attorney**

- 5** **9:00 am** **COMPREHENSIVE PLAN AMENDMENT NO. 03012, PERMANENT CONSERVATION EASEMENTS ALONG SALT CREEK, SOUTH OF WILDERNESS PARK TO ½ MILE SOUTH OF MARTELL ROAD - Mike DeKalb, Planning Department; Nicole Fleck-Tooze, Special Projects Administrator for Public Works**

- 6** **9:15 am** **CRIME COMMISSION GRANT APPLICATIONS - Kit Boesch, Human Services Director**

- 7** **9:30 am** **ROAD COSTS; ROAD CONDITIONS; UTILITY LEGISLATION - Don Thomas, County Engineer; Larry Worrell, County Surveyor**

- 8** **10:00 am** **REPAYMENT AGREEMENT WITH BANNER HOUSE FABRICS - Troy Gagner, Economic Development Coordinator**

- 9** **10:15 am** **VOLUNTARY BENEFITS - Bill Kostner, City Risk Manager; Don Taute, Personnel Director; Cindy Card and Ken Ostermeier, AFLAC**

- 10** **10:45 am** **STORAGE OF EMERGENCY MANAGEMENT VEHICLES AND TRAILERS - Doug Ahlberg, Emergency Management Director**

- 11** **11:00 am** **EMERGENCY PROTECTIVE CUSTODY SINGLE POINT OF ENTRY - Dean Settle, CMHC Director**

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ACTION ITEMS

- a. Request from F³ for Cost Advance for Travel (\$134 for Kathy Dunning and \$254 from Trish Blakely)
- b. Microcomputer Request #2003-392 from Emergency Management for \$4,329.14 for two Compaq EVO Laptops, one HP 1220c Printer and Software (Laptops from CERT Funds; Printer from Emergency Management Budget)
- c. Paycheck Insert Safety Bulletin (November 20, 2003)

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. ICCU Meeting with Ron Ross, HHS Director
- b. Public Information Meeting on West Bypass (November 12, 2003)
- c. Request for Funding for Sunken Gardens
- d. Request from F3 to Apply for Grant in Conjunction with Region III to Host Conference (Use of Randall Grant Writing)
- e. Medicaid Intergovernmental Transfer

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Ecological Advisory Committee (11/4)** - Heier
- b. **Lincoln Partnership for Economic Development** - Heier
- c. **Public Building Commission** - Hudkins, Workman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting with Mayor** - Thursday, November 6, 2003 at 1:00 PM at the County-City Building, Mayor's Office - Heier, Stevens
- b. **Parks and Recreation Advisory Board** - Thursday, November 6, 2003 at 4:00 PM at the Auld Recreation Center - Schorr
- c. **Region V Governing Board** - Monday, November 10, 2003 at 9:30 AM at Region V Systems, 1645 N Street, Suite A - Heier

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INVITATIONS TO BOARD MEMBERS

- a. **Whiskey Creek V.I.P. Party** - Friday, November 7, 2003 at 6:00 PM at 3000 Pine Lake Road, SouthPointe Pavilions
- b. **Families First & Foremost First Annual Children's Mental Health System of Care Celebration Luncheon** - Wednesday, November 12, 2003 from 11:30 AM to 1:00 PM at the Cornhusker Hotel, 333 South 13th Street
- c. **Lincoln Action Program 2003 Beatty Brasch Phoenix Awards Reception** - Thursday, November 13, 2003 from 6:30 PM to 8:30 PM at the Ridnour Room, Ridnour Plaza, 809 P Street
- d. **Lincoln Chamber of Commerce Reception for Rick Saffee, Pfizer and Jamie McDonald, Square D** - Monday, November 17, 2003 from 4:00 PM to 5:00 PM at the Lincoln Chamber of Commerce, 1135 M Street, 3rd Floor
- e. **Acreage Studies Open House** - Tuesday, November 18, 2003 from 6:30 PM to 8:30 PM at the Lower Platte South N.R.D., 3125 Portia Street

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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 THURSDAY, NOVEMBER 13, 2003

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EMERGENCY ITEMS AND OTHER BUSINESS