# STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, JANUARY 8, 2004 - 8:15 A.M. COUNTY-CITY BUILDING - ROOM 113

#### AGENDA ITEM 1

6

1	APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY,
	DECEMBER 18, 2003

- 2 ADDITIONS TO AGENDA
- 3 8:15 am COMMISSIONER MEETING REPORTS See Item No. 14
- 4 8:30 am LEGISLATIVE UPDATE Gordon Kissel, Legislative Consultant
- 5 9:00 am TIGER BEETLE PRESENTATION Bill Allgeier, University of Nebraska
  - 9:30 am a) INSTALLATION OF RURAL ADDRESS MARKERS;
    - b) RAILROAD CROSSINGS (W. WITTSTRUCK ROAD, W. PARKER ROAD, AND SW 142<sup>ND</sup> STREET) - Don Thomas, County Engineer; Doug Ahlberg, Emergency Management Director
- 7 10:00 am COUNTY SPECIAL PERMIT NO. 204 AND CITY/COUNTY PRELIMINARY PLAT NO. 03007, FINIGAN 2<sup>ND</sup> ADDITION AT 84<sup>TH</sup> AND WAVERLY ROAD - Mike DeKalb, Planning Department
- 8 10:15 am VISITOR PROMOTION COMMITTEE RECOMMENDATIONS (LEGISLATION, BUDGET ALLOCATIONS, CVB MONTHLY ACTIVITY REPORT, AND STRATEGIC PLAN) - Tom Lorenz, Visitors Promotion Committee Chairperson; Jim Fram, Chamber of Commerce President; Sandi Witkowicz, Convention and Visitors Bureau Director
- 9 10:45 am EXECUTIVE SESSION (PURCHASE OF REAL ESTATE)

# 10 ACTION ITEMS

- a. Microcomputer Requests:
  - 1. C#2003-476, \$656.50 for Two Palm Pilots from Public Defender Budget;
  - 2. C#2003-479, \$521.55 for Three 17 Inch Monitors from Adult Probation Budget
- b. Paycheck Insert for January 15, 2004 (Wellness Newsletter)
- c. Common Agenda Items (February 3, 2004)
- d. Agenda Items for Meeting with City Council and Lincoln Board of Education (Tuesday, January 20, 2004)
- e. Report to State Department of Economic Development on ADM Project
- f. Hiring Requests:
  - 1. Mental Health Specialist (Funded by Jail Diversion Grant);
  - 2. Mental Health Technician for Crisis Center (Replacing Kelly Fairbanks)
  - 3. Building Cleaner for Lancaster Manor
- g. Request from F<sup>3</sup> for Wiring at Northbridge Offices

## 11 CONSENT ITEMS

## 12 ADMINISTRATIVE OFFICER REPORT

- a. Automated External Defibrillators (AED's)
- b. Pension Review Committee Recommendation on Payment of Segal Advisors Invoice with Revenue Sharing Funds
- c. Questionable Claims (Mileage Reimbursements for County Attorney and Election Commissioner)
- d. Federal Economic Development Districts
- e. Lincoln Independent Business Association (LIBA) 2004 Meeting Schedule
- f. Health Department Expansion
- g. Procedure for Authorizing Submission of Grants by Randall Funding and Development, Inc.
- h. Wilderness Park Advisory Committee
- i. Six-Month Performance and Salary Review for Kim Etherton, Community Corrections Director
- j. Letter from State Department of Roads Regarding 7<sup>th</sup> Street Bridge Over I-80
- k. Closure of Old Cheney Road at Highway 77
- I. Update on Contract with Peoples Health Center
- m. Food Bank Drive
- n. NACO County Board Workshop (February 11-13, 2004)
- o. Developmental Disability Contracts
- p. Conservation Easement South of Wilderness Park
- q. Letter from City Councilman Glenn Friendt Re: Ecological Committee

12	ADMINISTRATIVE OFFICER REPORT CONTINUED:
	r. Reassignment of Juvenile Expediter from F3 Youth Assessment Center to Human Services
13	PENDING
14	<ul> <li>DISCUSSION OF BOARD MEMBER MEETINGS <ul> <li>a. F<sup>3</sup> Convenors - Schorr</li> <li>b. Visitors Promotion Committee - Schorr</li> <li>c. Ecological Advisory Committee - Heier</li> <li>d. Public Building Commission - Hudkins, Workman</li> <li>e. LPED Investors - Stevens</li> <li>f. Monthly Meeting of County Board, Chair/Vice Chair and Mayor - Stevens, Hudkins</li> </ul> </li> <li>g. LIBA Monthly Meeting - Stevens</li> <li>h. State Fair Partnering Committee - Heier</li> </ul>
15	<ul> <li>SCHEDULE OF BOARD MEMBER MEETINGS <ul> <li>a. Information Services Policy Committee - Thursday, January 8, 2004 at 1:00 pm at the County-City Building, Room 106 - Stevens</li> </ul> </li> <li>b. Region V Governing Board - Monday, January 12, 2004 at 9:30 am at 1645 N Street, Suite A - Schorr</li> <li>c. District Energy Corporation - Tuesday, January 13, 2004 at 11:30 am at LES, Salt Valley Station, 7707 Bluff Road - Heier, Hudkins</li> <li>d. Air Pollution Control Advisory Board - Tuesday, January 13, 2004 at 3:00 pm at 3140 N Street, Room 236 - Hudkins</li> <li>e. Board of Health - Tuesday, January 13, 2004 at 6:30 pm at 3119 "O" Street - Hudkins</li> </ul>
16	<ul> <li>INVITATIONS TO BOARD MEMBERS</li> <li>a. Nebraska Department of Economic Development Informational Meeting Re: Federal Economic Development Districts (EDD) - Wednesday, January 21, 2004 at 7:00 pm at "Evening with Friends" in Milligan</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, JANUARY 13, 2004
21	EMERGENCY ITEMS AND OTHER BUSINESS