# STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, FEBRUARY 5, 2004 - 8:15 A.M. COUNTY-CITY BUILDING - ROOM 113

<u>AGENDA I1</u> 1	<u>EM</u>	APPROVAL OF STAFF MEETING MINUTES FROM <u>THURSDAY,</u> JANUARY 29, 2004
2		ADDITIONS TO AGENDA
3	8:15 am	COMMISSIONER MEETING REPORTS - See Item No. 18
4	8:30 am	<b>LEGISLATIVE UPDATE</b> - Gordon Kissel, Legislative Consultant a. LB870 Letter
5	9:00 am	STATE FAIR UPDATE - Pat Lloyd, State Fair Director
6	9:15 am	<b>DRUG COURT CONTRACT WITH ST. MONICA'S</b> - Mike Thew, Chief Deputy County Attorney; Kristy Mundt, Deputy County Attorney
7	9:30 am	FINALIZE BUDGET CALENDAR - Dave Kroeker, Budget and Fiscal Officer
8	9:45 am	QUESTIONABLE CLAIM FROM HUMAN SERVICES (PV 837- 1112, \$622) - Kit Boesch, Human Services Administrator
9	10:00 am	WILDLIFE DAMAGE MANAGEMENT - John Hobbs, U. S. Department of Agriculture
10	10:30 am	ACCOUNTING SYSTEM PEOPLE SOFT CONTRACT - Dave Kroeker, Budget and Fiscal Officer; Jim Walkenhorst, Information Services; Kristy Mundt, Deputy County Attorney
11	10:45 am	<b>SECURITY DOOR AT TRABERT HALL</b> - Dave Kroeker, Budget and Fiscal Officer; Jessica Pendleton, F3 Accountant
12	11:00 am	OLD ATTENTION CENTER; PROBATION SPACE IN THE INTAKE AND CORRECTIONS FACILITY - Don Killeen, County Property Manager; Mike Thurber, Corrections Director
13	11:15 am	<b>CONTRACT WITH BURLINGTON NORTHERN SANTA FE</b> <b>RAILROAD</b> - Kristy Mundt, Deputy County Attorney; Virgil Dearmont, County Engineer's Office

## 14 ACTION ITEMS

- a. Randall Strategic Funding Plan
- b. Hiring Request from Lancaster Manor for Activities Assistant
- c. Agreement with Windsor Stables for Employee Awards Luncheon
- d. Letter of Support for the Convention & Visitors Bureau's Bid to Retain the USARS National Speed and Figure Skating Championships
- e. Request from Kit Boesch to Attend the Power of Prevention Convention
- f. Microcomputer Requests:
  - 1. C# 2004-054, \$1, 424.95 from Public Defender Budget for Software (Dragon Naturally Speaking)
  - C# 2004-053, \$429.00 from Microcomputer Fund for Software (Imaging Professional) for Election Commissioner
- g. Payroll Insert (Pension Notices for Interest Access and Morningstar)

## 15 CONSENT ITEMS

16 ADMINISTRATIVE OFFICER REPORT

- a. Address Markers for Unincorporated Villages
- b. Request from Carstens to Remove the Preliminary Plat and Change of Zone for the Preserve at Cross Creek from Pending
- c. Policies, Grant Submission Policy with Randall, Claims for Review
- d. Government Access and Information Committee Appointment
- e. National Association of Counties Membership
- f. Appointment of Oscar Rios Pohirieth to Extension Board
- g. Appointment to Commissioners Award of Excellence Program
- h. Letter from Dean Settle re: Additional Billed Hours from Doctor Mary Paine
- i. Staff meeting Scheduling
- j. Surplus County Board Computer
- k. Update on Questionable Claim (Holiday Cards from F3)
- I. Jail Interlocal

17 PENDING

#### DISCUSSION OF BOARD MEMBER MEETINGS

- a. Lancaster Manor Advisory Committee Hudkins
- b. NACO Legislative Committee Workman
- c. Ecological Advisory Committee Heier
- d. LPED Investors Stevens
- e. Parks and Recreation Schorr
- f. Community Training Leadership Council
- g. LIBA Monthly Meeting

### SCHEDULE OF BOARD MEMBER MEETINGS

- Parks and Recreation Advisory Committee Thursday, February 5, 2004 at 4:00 pm at the Auld Recreational Center - Schorr
- b. **Joint Budget Committee** Friday, February 6, 2004 at 8:15 am at the City-County Building, Mayor's Conference Room - Stevens, Workman
- Area 5 Agricultural Land Valuation Board Monday, February 9, 2004 at 1:30 pm at 328 W. 3<sup>rd</sup> Street, Wahoo, NE - Hudkins
- d. **Board of Health** Tuesday, February 10, 2004 at 6:30 pm at 3119 "O" Street Hudkins
- e. **Management Team** Thursday, February 12, 2004 at 7:30 am at the City-County Building, Room 113 - All Commissioners
- f. Information Services Policy Committee Thursday, February 12, 2004 at 1:30 pm at the city-County Building, Room 106 - Stevens

## INVITATIONS TO BOARD MEMBERS

- a. Chamber Ribbon Cutting for Jetsplash Full Service
  Car Wash Thursday, February 12, 2004 at 11:00 am at 3801 S. 9<sup>th</sup> Street
- b. Chamber Ribbon Cutting for Free My Time Thursday, February 12, 2004 at 2:00 pm at the Hy-Vee in Williamsburg, 40<sup>th</sup> and Old Cheney
- c. CenterPointe 30<sup>th</sup> Annual Meeting and Luncheon -Thursday, February 19<sup>th</sup>, 2004 from 11:30 am to 1:00 pm at the Embassy Suites, 1040"P" Street
- Chamber Ribbon Cutting for Lincoln School of Commerce (Hamilton College) - Thursday, February 26, 2004 at 10:00 am at 1821 "K" Street
- e. **Town Hall Meeting (Postponed from 02/02/04)** -Monday, March 1, 2004 with Open House on city's Capital Improvement Program (CIP) at 6:00 pm and Town Hall discussion at 7:30 pm at the Auld Recreation Center, Antelope Park

19

18

20

21	CORRESPONDENCE TO THE COUNTY BOARD

- 22 CORRESPONDENCE FROM THE COUNTY BOARD
- 23 PUBLIC RELATIONS
- 24 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, FEBRUARY 10, 2004
- 25 EMERGENCY ITEMS AND OTHER BUSINESS