

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 25, 2004 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM TUESDAY, MARCH 23, 2004**

- 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** **8:45 am** **PRECINCT ADJUSTMENTS & POLLING PLACE CHANGES** - Dave Shively, Election Commissioner

- 6** **9:00 am** **DRUG COURT** - Gary Lacey, Lancaster County Attorney; Honorable Karen Flowers, District Court Judge

- 7** **10:00 am** **(A) F³ ANNUAL REPORT; AND (B) NEW LOGO** - Sheryl Schrepf, F³ Director; Ken Gallagher, University of Nebraska

- 8** **10:30 am** **ECOLOGICAL COMMITTEE** - Dick Esseks, Ecological Committee Chair; Mike DeKalb, Planning Department

- 9** **11:00 am** **DRUG AND ALCOHOL EVALUATOR** - Sheli Schindler, Youth Assessment Center Director

- 10** **ACTION ITEMS**
 - a. Microcomputer Request C#2004-113, \$57,205.63 for 50 Pentium IV's for CMHC, Funding Source to be Determined

- 11** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. New Version of TRIM
- b. Correspondence from Agricultural Society (Sign)
- c. Board of Health Appointments (Kate Kulesher and Dr. Lisa Peterson)
- d. Women's Commission Appointments
- e. Employee Recognition Awards
- f. Pension Update (Clear Future; Enrollment Meeting; and Meeting with Mike Studebaker, Nationwide Retirement Solutions Regional Vice President)
- g. Common Agenda
- h. Rural Transit Grant
- i. Youth Assessment Center Meeting

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **F³ Convenors** - Schorr
- b. **Downtown Lincoln Association Board of Directors** - Stevens
- c. **Juvenile Detention Center Advisory Committee** - Heier
- d. **Community Mental Health Center Advisory Committee** - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Committee** - Thursday, March 25, 2004 at 12:00 noon at Lancaster Manor, Administrative Conference Room - Hudkins
- b. **Visitors Promotion Committee** - Monday, March 29, 2004 at 1:30 pm at Lincoln Chamber of Commerce, Williamsburg Room - Schorr
- c. **LIBA Monthly Meeting** - Tuesday, March 30, 2004 at 7:30 am at the Terrace Grille, 333 S 13th Street - Heier, Workman
- d. **Monthly Meeting of County Board Chair, Vice Chair and Mayor** - Thursday, April 1, 2004 at 1:00 pm at the County-City Building, in the Mayor's Office - Stevens, Hudkins
- e. **Parks and Rec Advisory Committee** - Thursday, April 1, 2004 at 4:00 pm at the Auld Recreation Center - Schorr
- f. **Joint Budget Committee** - Friday, April 2, 2004 at 8:15 am at the County-City Building in the Mayor's Conference Room - Stevens, Workman
- g. **City-County Common Meeting** - Monday, April 5, 2004 at 8:30 am at the County-City Building, Room 113 - All Commissioners

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INVITATIONS TO BOARD MEMBERS

- a. **Lincoln Chamber of Commerce Business After Hours** - Thursday, March 25, 2004 at 4:30 pm to 6:30 pm at Madonna's Therapy Plus and Downtown Physicians Group, 18th and "O" Streets
- b. **A Walk in Wilderness Park (Sponsored by EA Engineering Science and Technology, Inc.)** - Thursday, March 25, 2004 at 7:00 pm, meet at Scott Middle School, 2200 Pine Lake Road
- c. **Chamber Ribbon Cutting for CiCi's Pizza** - Friday, March 26, 2004 at 3:00 pm at 5100 N 27th Street, Suite AB
- d. **Planning Commission Public Hearing: Proposed Flood Standards for New Growth Areas** - Wednesday, March 31, 2004 at 3:00 pm at the County-City Building, in the Commissioners Hearing Room

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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, MARCH 30, 2004

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EMERGENCY ITEMS AND OTHER BUSINESS