

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

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, APRIL 8, 2004**

- 2** **ADDITIONS TO AGENDA**

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

- 4** **8:30 am** **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant

- 5** **8:45 am** **PENDING LITIGATION** - Doug Cyr, Chief Deputy County Attorney

- 6** **9:00 am** **PENSION UPDATE** - Michael Studebaker, Regional Vice President for Nationwide Retirement Solutions

- 7** **9:30 am** **PROPOSED FLOOD PLAIN STANDARDS FOR GROWTH AREAS** - Nicole Fleck-Tooze, Special Projects Administrator for Public Works; Glenn Johnson, Lower Platte South Natural Resources District General Manager; Mike DeKalb, Planning Department; John Callen, Building and Safety Department

- 8** **10:00 am** **AGRICULTURAL SOCIETY SIGN** - Gary Britton and Jean Todd, Nebraska Department of Roads; Wayne Venter and Ron Swiver, Lancaster County Agricultural Society; Alan Wood, Attorney for Agricultural Society

- 9** **10:45 am** **PEOPLE SOFT CONTRACT UPDATE** - Dave Kroeker, Budget and Fiscal Officer

- 10** **11:00 am** **F³ MENTAL HEALTH CONFERENCE (May 11, 2004)** - Renee Dozier, F³ Deputy Director

- 11** **ACTION ITEMS**
 - a. Licensing Requirements News Release
 - b. Letter of Support for Nebraska Fire and Arson Conference
 - c. Hiring Request from Corrections for a Lieutenant (Replacement)

- 12** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. Women's Commission Appointment (Tami C. Soper); Board of Zoning Appeals Appointment (Steve Hollman, Reappointment)
- b. Use of Ethanol and Biodiesel Fuel
- c. Letterhead

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee** - Stevens
- b. **Monthly Meeting of Public Building Commission Chair, Vice Chair and Mayor** - Hudkins
- c. **Region V Governing Board** - Schorr
- d. **Public Building Commission Meeting** - Hudkins, Workman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Parking Committee Meeting** - Thursday, April 15, 2004 at 3:30 pm at the County-City Building, Room 113 - Hudkins
- b. **LIBA Budget Monitoring** - Tuesday, April 20, 2004 at 7:30 am at the Cornhusker Hotel, Terrace Grille - Workman, Stevens
- c. **F³ Convener's Meeting/Retreat** - Monday, April 26, 2004 at 9:00 am to 3:00 pm at the Northbridge Center, 27th and Holdrege - Schorr

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INVITATIONS TO BOARD MEMBERS

- a. **Light of Hope** - Friday, April 16, 2004 at 4:00 pm at the State Capitol, North Lawn
- b. **Volunteer Partners 2nd Annual Recognition Celebration** - Sunday, April 18, 2004 at 2:00 pm to 3:30 pm at the University of Nebraska-Lincoln East Campus Union, Great Plains Room
- c. **Pay Equity for Women, Nebraska Wesleyan Department of Women's Studies** - Monday, April 19, 2004 at 6:45 pm at Northeast United Church of Christ, 6200 Adams
- d. **Antelope Valley Public Art Workshop** - Tuesday, April 20, 2004 at 6:00 pm to 9:00 pm at Lincoln High School, 2229 J Street, Johnson Gym
- e. **Nebraska Federal Women's Workshop** - Wednesday, April 21, 2004 at 8:30 am to 4:00 pm at the UNL Agricultural Research and Development Center, 1071 County Road G, Ithaca, NE

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INVITATIONS TO BOARD MEMBERS CONTINUED:

- f. **Victims Rights Week 2004 (Balloon Release and Award Ceremony)** - Thursday, April 22, 2004 at 10:00 am at the State Capitol
- g. **YWCA'S "Listen, Talk, Learn at Lunch"** - Thursday, April 22, 2004 at noon in the YWCA Georgian Room, 1432 "N" Street
- h. **2004 Lincoln & Lancaster County Environmental Awards Ceremony** - Friday, April 23, 2004 at 7:00 pm to 8:30 pm at BryanLGH East, Plaza Conference Center, 48th Street and Cotner Boulevard, 2nd Floor
- i. **Cornhusker State Games 20th Anniversary Opening Celebration** - Tuesday, April 27, 2004 at Noon at the Holiday Inn Downtown, 141 N. 9th Street, Lincoln Ballroom
- j. **BryanLGH West Phase I Grand Opening and Community Leaders Reception** - Thursday, April 29, 2004 at 5:30 pm to 7:30 pm at BryanLGH West, 2300 S. 16th Street
- k. **Spring Creek Prairie Audubon Center Ice Cream Social** - Friday, April 30, 2004 at 7:00 pm (Guided Walks at 8:00 pm) at 11700 SW 100th Street, Denton, NE

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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, APRIL 20, 2004

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EMERGENCY ITEMS AND OTHER BUSINESS