

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 6, 2004 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, APRIL 29, 2004**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS** - See Item No. 13

- 4** **8:30 am** **LABOR NEGOTIATIONS (EXECUTIVE SESSION)** - Don Taute, Personnel Director; John Cripe, Classification and Pay Manager; Diane Carlson, Deputy County Attorney

- 5** **9:00 am** **REVISED BONUS SYSTEM FOR ACREAGE DEVELOPMENT AND TRANSFER OF DEVELOPMENT RIGHTS** - Marvin Krout, Planning Director; Mike DeKalb, Planner

- 6** **10:30 am** **JUSTICE SCANNING PROJECT** - Sue Kirkland, District Court Clerk

- 7** **10:45 am** **JUVENILE JUSTICE SYSTEM BUDGET** - Kit Boesch, Human Services Director

- 8** **11:00 am** **CONTRACT WITH COLE, LAYER AND TRUMBLE FOR SOFTWARE AND PROFESSIONAL CONSULTING** - Norm Agena, Assessor/Register of Deeds; Mike Thew, Chief Deputy County Attorney

- 9** **ACTION ITEMS**
 - a. Agenda Items for Monthly Meeting with Mayor
 - b. Microcomputer Request:
 1. C#2004-174, \$490.50 from Probation Budget for 17" Flat Panel Monitor
 2. C#2004-181, \$929.22 from Mental Health Center Budget for 3 Microsoft Office 2003 Pro Licenses
 - c. Request to Pay Corporate Run Applications for Employees
 - d. Safety Flyer with May 20, 2004 Paychecks
 - e. Keep Lincoln and Lancaster County Beautiful Grant Application
 - f. Letter of Authorization for Drug Court Byrne Grant

- 10** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. Board of Zoning Appeals (Resignation of Stan Matzke, Jr.)
- b. Lobbyist Contract
- c. Claims for Review
 - 1. \$18.00 (Public Defender)
 - 2. \$193.00 (Health and Human Services)
 - 3. \$871.25 (Layman and Associates)
- d. Personnel Policy Board Appointment
- e. County Policies (Computers, Cell Phones and Personal Digital Assistants)
- f. Appointment of Estel Schroeder to the Ecological Advisory Board

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Ecological Advisory Committee** - Heier
- b. **LPED Investors** - Stevens
- c. **Monthly Meeting of County Board Chair/Vice Chair and Mayor** - Stevens, Hudkins
- d. **Parks and Recreation Advisory Committee** - Schorr

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INVITATIONS TO BOARD MEMBERS

- a. **Chamber Quarterly VIP Reception** - Wednesday, May 12, 2004 at 5:00 pm to 6:00 pm at the Lincoln Chamber of Commerce, 1135 "M" Street
- b. **Child Guidance Center Reception (Celebrating 55 Years of Service)** - Friday, May 14, 2004 at 3:30 pm to 6:00 pm at 2444 "O" Street
- c. **Grand Opening of Federal Place** - Tuesday, May 18, 2004 at 4:30 pm to 6:30 pm at 129 North 10th Street
- d. **Camp Kindle Celebrity Weekend Fundraiser** - June 11-13, 2004 in Omaha and Lincoln
- e. **10th Annual Aging Services Lifelong Living Festival** - Saturday, June 12, 2004 from 10:00 am to 5:00 pm at the Ethel Abbott Sport Complex, 7600 North 70th 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 TUESDAY, MAY 11, 2004

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EMERGENCY ITEMS AND OTHER BUSINESS