

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 17, 2004 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JUNE 10, 2004; APPROVAL OF DEPARTMENTAL BUDGET HEARINGS OF JUNE 3, 2004**

- 2** **ADDITIONS TO AGENDA**

- 3** **COMMISSIONER MEETING REPORTS** (See Item No. 14)

- 4** **8:30 am** **BUDGET WORKING SESSION** - Dave Kroeker, Budget and Fiscal Officer

- 5** **9:00 am** **REQUEST FOR PROPOSALS FOR CONTRACTOR TO EVALUATE JUVENILE JUSTICE PROGRAMS** - Kit Boesch, Human Services Director

- 6** **9:15 am** **PER DIEM CALCULATION UNDER MISCELLANEOUS EXPENDITURES POLICY** - Tim Genuchi, County Clerk Accountant; Kristy Mundt, Deputy County Attorney

- 7** **9:30 am** **SPECIAL PERMIT NO. 25B, EXPANSION OF PRAIRIE HILLS LEARNING CENTER AT 17805 SOUTH 12TH STREET/HIGHWAY 77** - Mike DeKalb, Planner

- 8** **10:00 am** **CONTRACT WITH CHILD GUIDANCE** - Renee Dozier, Deputy F³ Director

- 9** **10:30 am** **BOND ISSUE FOR BLOOD BANK BUILDING** - Scott Keene, Ameritas; Loren Wismer, Esq., Gilmore & Bell; Don Killeen, County Property Manager

- 10** **ACTION ITEMS**

- 11** **CONSENT ITEMS**

- 12 ADMINISTRATIVE OFFICER REPORT**
- a. Special Trade License Update
 - b. Questionable Claim (Mental Health Center for Registration Fees of \$50.00 and \$15.00)
 - c. Letter to Governor Johanns Regarding Slow State Payments
 - d. Alcohol Sale Hours on July 4th
 - e. Letter from Nebraska State Fair Regarding LR209CA
 - f. Appointment of John m. McHenry and Karen R. Westover to Lancaster Manor Advisory Committee
- 13 PENDING**
- 14 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Information Services Policy Committee** - Stevens
 - b. **Railroad Transportation Safety District Meeting** - Schorr, Workman and Stevens
 - c. **Region V Governing Board** - Schorr
 - d. **LIBA Budget Monitoring Meeting** - Stevens, Workman
 - e. **Joint Public Hearing Procedure Meeting** - Schorr
- 15 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Stevens Creek Advisory Committee** - Thursday, June 17, 2004 at 4:00 pm at the Cornhusker Council Outdoor Education Center, 600 South 120th Street - Workman
 - b. **Downtown Lincoln Association Board Meeting** - Tuesday, June 22, 2004 at 8:00 am at DLA, 1200 "N" Street in the DLA Conference Room - Stevens
 - c. **Monthly Meeting of the Chair/Vice Chair and Mayor** - Thursday, June 24, 2004 at 12:00 Noon at the County-City Building in the Mayor's Conference Room - Stevens, Hudkins
- 16 INVITATIONS TO BOARD MEMBERS**
- a. **Stevens Creek Basin Trunk Sewer Public Information Meeting** - Wednesday, June 23, 2004 at 5:30 pm to 8:00 pm at the Boy Scout Center, 600 South 120th Street
 - b. **Kick Off 211 Service with the Mayor's Press Conference** - Thursday, July 1, 2004 at 10:00 am at 1135 "M" Street in the Chamber of Commerce Board Room
 - c. **Bureau of Justice Assistance Project Development and Implementation Training** - Monday-Tuesday, July 12-13, 2004 in Casper, Wyoming
- 17 CORRESPONDENCE TO THE COUNTY BOARD**
- 18 CORRESPONDENCE FROM THE COUNTY BOARD**
- 19 PUBLIC RELATIONS**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, JUNE 22, 2004**

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EMERGENCY ITEMS AND OTHER BUSINESS