

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

AGENDA ITEM

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

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS** (See Item No. 14)

- 4** **8:30 am** **SHERIFF'S GARAGE** - Chief Deputy Sheriff Bill Jarrett; Don Killeen, County Property Manager; John Kay, Sinclair Hille

- 5** **9:00 am** **TRABERT HALL SPACE; ATTENTION CENTER LEASE** - Don Killeen, County Property Manager

- 6** **9:15 am** **DEVELOPMENTAL DISABILITIES FUNDING** - Dave Merrill, Region V Services Executive Director

- 7** **9:30 am** **CEDAR GROVE ESTATES, FINAL PLAT NO. 03062, 176TH AND OLD CHENEY ROAD** - Mike DeKalb, Planning Department

- 8** **9:45 am** **LABOR NEGOTIATIONS** - Don Taute, Personnel Director; John Cripe, Classification and Pay Manager; Tom Fox, Deputy County Attorney

- 9** **10:00 am** **MICROCOMPUTER REQUESTS** - Dave Kroeker, Budget and Fiscal Officer

- 10** **ACTION ITEMS**

- 11** **CONSENT ITEMS**

- 12** **ADMINISTRATIVE OFFICER REPORT**
 - a. In Lieu of Tax Payments for Nebraska Environmental Trust Fund (NET) Fund
 - b. Security Check - Point Staffing
 - c. Recovery of Comp Time Under FEMA Reimbursement and County Commissioner Time

- 13** **PENDING**

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Officials Committee** - Stevens, Heier
- b. **Ecological Advisory Committee** - Heier
- c. **Juvenile Detention Center Community Advisory Committee** - Heier

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting of County Board Chair/Vice Chair and Mayor** - Thursday, August 5, 2004 at 1:00 pm at the County-City Building in the Mayor's Conference Room - Stevens, Hudkins
- b. **Parks and Rec Advisory Committee** - Thursday, August 5, 2004 at 4:00 pm at the Auld Rec Center - Schorr
- c. **Public Hearing on PBC Budget** - Tuesday, August 10, 2004 at 5:30 pm at the County-City Building in Chambers - Hudkins, Workman
- d. **Public Building Commission** - Tuesday, August 10, 2004 at 5:45 pm at the County-City Building in Room 113 - Hudkins, Workman
- e. **Board of Health Meeting** - Tuesday, August 10, 2004 at 6:30 pm at 3119 "O" Street - Hudkins
- f. **Public Hearing on County Budget** - Tuesday, August 10, 2004 at 7:00 pm at the County-City Building in Chambers - All Commissioners
- g. **Information Services Policy Committee** - Thursday, August 12, 2004 at 1:00 pm at the County-City Building in Room 106 - Stevens
- h. **Public Building Commission Chair/Vice Chair and Mayor** - Thursday, August 12, 2004 at 1:30 pm at the County-City Building in the Mayor's Conference Room - Hudkins

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INVITATIONS TO BOARD MEMBERS

- a. **Lancaster County Fair VIP Luncheon** - Thursday, August 5, 2004 at 12:00 Noon at the Lancaster Event Center in the Large Fair Tent Between Pavilions 2 & 3
- b. **Kindergarten Kick-Off** - Monday through Thursday, August 9/12, 2004 from 5:30-8:00 pm at the Children's Museum, 1420 "P" Street
- c. **Chamber Ribbon Cutting for BBQ4U** - Tuesday, August 10, 2004 at 11:30 am at 1145 North 47th Street
- d. **Downtown Master Plan Community Workshop** - Tuesday, August 10, 2004 at 5:30 pm at the Cornhusker Conference Center, 313 South 13th Street
- e. **USDA Wildlife Services Conference** - Monday through Friday, August 10/20, 2004 at the Lied Center in Nebraska City

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INVITATIONS TO BOARD MEMBERS CONTINUED:

- a. **Face the Chamber with Dr. Susan Gourley** -
Wednesday, August 18, 2004 at 12:00 Noon (Registration Begins at 11:45) at the County Club of Lincoln, 3200 South 24th Street
- b. **Chamber Business After Hours "Savor the Star City"** -
Thursday, August 26, 2004 from 4:30 - 6:30 pm at the Cornhusker Hotel, 333 South 13th Street
- c. **Flatwater Metroplex Conference Final Report** -
Thursday, September 9, 2004 at 10:00 am - 3:00 pm at the Scott Conference Center, 6450 Pine Street, Omaha, NE
- i. **Junior Achievement "Miners & Forty-Niners Dinner and Auction** - Friday, September 17, 2004 at 5:30 pm at the Embassy Suites Hotel
- j. **NHCA/NALA Annual Convention** - September 21-23, 2004, at the Cornhusker Hotel and Embassy Suites, Lincoln, NE
- k. **Downtown Lincoln Association Annual Meeting and Awards Ceremony** - Thursday, October 21, 2004, TBA (Luncheon), at the Embassy Suites

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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, AUGUST 10, 2004

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EMERGENCY ITEMS AND OTHER BUSINESS