

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, DECEMBER 2, 2004 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, NOVEMBER 18, 2004**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS (See Item No. 16)**

- 4** **8:30 am** **(A) SPECIAL PERMIT NO. 04049 FOR A COMMUNITY UNIT PLAN AND PRELIMINARY PLAT NO. 04023, FISHERMAN'S LANDING, 176TH AND FIRTH ROAD; AND (B) FINAL PLAT NO. 03028, THE PRESERVE AT CROSS CREEK, SOUTH 68TH AND ROCA ROAD - Mike DeKalb, Planning Department**

- 5** **9:00 am** **PENDING AND POTENTIAL LITIGATION - Mike Thew, Chief Deputy County Attorney; Doug Cyr, Chief Deputy County Attorney; Tom Fox, Deputy County Attorney**

- 6** **9:30 am** **CLAIMS FOR REVIEW FOR FAMILIES FIRST AND FOREMOST - Renee Dozier, F³ Deputy Director**

- 7** **9:45 am** **SALARY MARKET ADJUSTMENT FOR LARRY VAN HUNNIK, LANCASTER MANOR ADMINISTRATOR - Don Taute, Personnel Director; John Cripe, Classification and Pay Officer**

- 8** **10:00 am** **LODGING TAX - Jim Fram, Lincoln Chamber of Commerce President; Wendy Birdsall, Convention and Visitors Bureau Director**

- 9** **10:15 am** **(A) NEBRASKA CRIME COMMISSION GRANTS AND JUVENILE PRE-TRIAL DIVERSION PROGRAM; AND (B) REQUEST FOR PROPOSALS FOR HUMAN SERVICES PLANNING - Kit Boesch, Human Services Director**

- 10** **10:30 am** **(A) MAINTENANCE AND REMOVAL OF SNOW BY COUNTY OF SANITARY IMPROVEMENT DISTRICT ROADS - Don Thomas County Engineer**

- 11** **10:45 am** **AUTHORITY OF STATE TO CLOSE COUNTY ROADS - Kristy Mundt, Deputy County Attorney**

- 12** **ACTION ITEMS**

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Staff Meeting Schedule
- b. Meeting with County Legislative Delegation (December 14, 2004)
- c. Land Use Decision Process
- d. Meeting with Marvin Krout and Mike DeKalb
- e. Ex-Parte Communications by Planning Commission
- f. Annual Meeting with Villages
- g. Resolution Requiring Posting of Addresses
- h. Douglas County Assessment Center
- i. Petty Cash Fund for Community Corrections
- j. Common Agenda Items and Common By-Laws
- k. Date for Mid-Year Budget Retreat
- l. NACO Lease for Community Mental Health Center Vans
- m. Policy for Use of County Board Letterhead
- n. Election of County Board Officers
- o. District Energy Corporation Director Appointment
- p. Extension Building Heating and Cooling System

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Lancaster Manor Advisory Board - Hudkins
- b. Downtown Lincoln Association Board - Stevens
- c. Juvenile Justice Review Committee - Heier
- d. Community Mental Health Center Advisory Committee - Stevens
- e. F³ Conveners - Schorr
- f. Visitors Promotion Committee - Schorr
- g. LIBA Monthly Meeting - Heier and Workman

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Parks and Rec Advisory Board Retreat** - Thursday, December 2, 2004 at 12:00 Noon to 4:30 pm at Antelope Park - Schorr
- b. **Monthly Meeting of County Board Chair, Vice Chair and Mayor** - Thursday, December 2, 2004 at 1:00 pm at the County-City Building, Mayor's Office - Stevens, Hudkins
- c. **Monthly Meeting of PBC Chair, Vice Chair and Mayor** - Thursday, December 2, 2004 at 1:45 pm at the County-City Building, Mayor's Office - Hudkins
- d. **Joint Budget Committee** - Friday, December 3, 2004 at 8:15 am, at the County-City Building, Mayor's Conference Room - Stevens, Workman
- e. **Railroad Transportation Safety District** - Monday, December 6, 2004 at 9:00 am at the County-City Building, in the Chambers - Stevens, Schorr, Workman
- f. **Ecological Advisory Committee** - Tuesday, December 7, 2004 at 7:00 am at the County-City Building, Room 113 - Heier
- g. **LPED Investors** - Tuesday, December 7, 2004 at 8:00 am at the Lincoln Chamber of Commerce, 1135 "M" Street, in the Lincoln Room - Stevens
- h. **City-County Common** - Tuesday, December 7, 2004 at 8:30 am, at the County-City Building, Room 113 - All Commissioners
- i. **Public Building Commission Meeting** - Tuesday, December 7, 2004 at 10:00 am at the County-City Building in Room 113 - Workman
- j. **NACO Board** - Tuesday, December 7, 2004 at 10:00 am at the Cornhusker Hotel, 333 South 13th Street in the Hawthorne Room - Workman

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INVITATIONS TO BOARD MEMBERS

- a. **Southeast Nebraska Regional Intelligent Transportation System Architecture Workshop** - Thursday, December 2, 2004 at 1:30 pm to 4:00 pm at the Lancaster Extension Education Center, 444 Cherrycreek Road
- b. **Urban Development Consolidated Plan Community Visioning Session** - Thursday, December 2, 2004 at 6:00 pm to 8:30 pm at the Northbridge Community Center, 1533 North 27th Street
- c. **League of Women Voters Holiday Party - General Meeting** - Monday, December 6, 2004 at 6:30 pm at Whitehall Mansion, 5903 Walker
- d. **UNL College of Business Annual Holiday Mixer** - Tuesday, December 7, 2004 at 5:00 pm to 7:00 pm at the Wick Alumni Center, 1520 "R" Street
- e. **Havelock Business Association 45th Annual Christmas Breakfast** - Tuesday, December 14, 2004 at 8:00 am at the Isles Reception Hall, 6232 Havelock Avenue
- f. **Lincoln Convention and Visitors Bureau Holiday Social** - Wednesday, December 15, 2004 at 4:00 pm to 6:00 pm at 1135 "M" Street, Third Floor
- g. **LIBA Legislative Breakfast** - Thursday, December 16, 2004 at 7:30 am at the Villager, 52nd and "O" Streets
- h. **31st Annual Albert W. Bauer Awards Banquet** - Friday, January 28, 2005 at 6:30 pm at the Lincoln Fire Fighters Hall, 241 Victory Lane
- i. **NACo Legislative Conference** - Friday/Tuesday, March 4-8, 2005 at the Marriott Warman Park Hotel in Washington, D. C.

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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, DECEMBER 7, 2004

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EMERGENCY ITEMS AND OTHER BUSINESS