STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, FEBRUARY 17, 2005 - 8:30 A.M. COUNTY-CITY BUILDING - ROOM 113

AGENDA ITEM		
1		APPROVAL OF STAFF MEETING MINUTES OF <u>TUESDAY</u> , <u>FEBRUARY 8, 2005</u>
2		ADDITIONS TO AGENDA
3	8:30 am	LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant
4	9:00 am	REQUIREMENTS FOR GENERAL ASSISTANCE COMPUTER TRACKING SYSTEM - Kathy Cook, Health Department Information & Fiscal Operations Manager; Mark Wieting, Information Services
5	9:30 am	BOARD OF CORRECTIONS QUARTERLY MEETING - Mike Thurber, Corrections Director
6	10:00 am	CLAIM FOR REVIEW FROM A TO Z PRINTING (VOUCHER #7140 - \$3,169) - Renee Dozier, F ³ Deputy Director
7	10:15 am	COUNTY SPECIAL PERMIT NO. 04066 AND PRELIMINARY PLAT NO. 04029, WEST YANKEE HILL ACRES COMMUNITY UNIT PLAN, WEST OF S. W. 98 TH AND W. YANKEE HILL ROAD - Mike DeKalb, Planning Department
8	10:45 am	FUTURE OF LINCOLN COMMUNITY CONVERSATION (FEBRUARY 24, 2005) - Dean Finnigan, Leadership Lincoln
9		 ACTION ITEMS a. Request for Lancaster County to Act as Fiscal Agent for Family Drug Court Pilot Project b. Common Agenda Items (March 7, 2005)
10		CONSENT ITEMS

11 ADMINISTRATIVE OFFICER REPORT

- a. State Fair Match
- b. Accountability and Disclosure Opinion Regarding Larry Hudkins and Bernie Heier Conflict of Interest
- c. Contract with Health and Human Services Regarding State Wards and Evaluations
- d. March Management Team Meeting
- e. March 10, 2005 Staff Meeting
- f. Request from Troy Gagner to Attend Conferences
- g. Keno Satellite Site (Penalty Box at Fairgrounds)
- h. Request from Kit Boesch to Attend Facilitation Training Seminar by Leadership Lincoln (\$450)
- Correspondence from Kit Boesch Regarding Grants Manager Salary
- j. Correspondence from Chief Deputy Sheriff Bill Jarrett Regarding Computer Purchase

12 PENDING

13 DISCUSSION OF BOARD MEMBER MEETINGS

- a. Area 5 Agricultural Board Hudkins
- b. Parks and Rec Advisory Committee Stevens
- c. Public Building Commission Hudkins, Workman
- d. Board of Health Meeting Hudkins
- e. Information Services Policy Committee Stevens
- f. Homeland Security Grant Committee Workman
- g. LIBA Budget Monitoring Committee Stevens
- h. General Assistance Monitoring Committee Schorr, Stevens
- Monthly meeting of the Public Building Commission Chair, Vice Chair and Mayor - Hudkins, Schorr

14 SCHEDULE OF BOARD MEMBER MEETINGS

- a. **F³ Conveners** Monday, February 21, 2005 at 10:30 am at Trabert Hall, 2202 South 11th Street Schorr
- Visitors Promotion Committee Monday, February 21,
 2005 at 1:30 pm at Lincoln Chamber of Commerce, 1135
 "M" Street Schorr
- c. **LIBA Monthly Meeting** Tuesday, February 22, 2005 at 7:30 am at the Cornhusker Hotel, 333 South 13th Street Stevens
- d. **Joint Meeting of County Board and Villages** Tuesday, February 22, 2005 at 9:00 am at the County-City Building, 555 South 10th Street, Room 113 All Commissioners
- e. **Homeland Security Grant Committee** -Tuesday, February 22, 2005 at 10:00 am at the Fire Administration Building, 1801 "Q" Street, Conference Room - Workman

14 SCHEDULE OF BOARD MEMBER MEETINGS CONTINUED:

- f. Funders Group Wednesday, February 23, 2005 at 9:00 am at the Sharp Building, 206 South 13th Street, 14th Floor Stevens
- g. LPED Agribusiness Council Wednesday, February 23, 2005 at 10:30 am at Lincoln Chamber of Commerce, 1135
 "M" Street, 3rd Floor Hudkins
- h. Wilderness Park Committee Wednesday, February 23, 2005 at 4:15 pm at Parks and Rec Office, 2740 "A" Street ???

15 INVITATIONS TO BOARD MEMBERS

- a. **Lincoln Celebration Donor's Reception** Sunday, February 20, 2005 at 6:00 pm at Beacon Hills, 5353 North 27th Street
- b. 98th Street Public Meeting Multiple Needs, A single Solution - Tuesday, February 22, 2005 at 6:30 pm at Faith Lutheran School, 8701 Adams Street
- c. **Luncheon with Congressman Jeff Fortenberry** Friday, February 25, 2005 at 12:00 Noon at the Nebraska Club, 233 South 13th Street
- d. Lincoln Chamber of Commerce Executive Welcome Reception for Rick Bjorkland, Yasu Suenaga, Brian Wachman and Marty Yoshida - Tuesday, March 1, 2005 at 4:30 pm at the Lincoln Chamber of Commerce, 1135 "M" Street
- e. Lincoln Chamber of Commerce "Women in Business" Workshop and Luncheon Thursday, March 3, 2005 at 8:30 am to 1:00 pm at the Cornhusker Hotel, 333 South 13th Street
- f. Intelligent Transportation System Workshop -Thursday, March 3, 2005 at 2:00 pm at Walt Library, 6701 South 14th Street
- g. Sponsorship Request for the NFL Preview Luncheon To Be Held on Wednesday, March 23, 2005 - Deadline for Sponsorship Registration is Friday, February 18, 2005
- h. Celebrity Readers Request for the Celebration of the Young Child To Be Held Saturday, April 9th and 10, 2005 at Ag Hall on the State Fairgrounds.
- 16 CORRESPONDENCE TO THE COUNTY BOARD
- 17 CORRESPONDENCE FROM THE COUNTY BOARD
- 18 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MARCH 1, 2005
- 19 EMERGENCY ITEMS AND OTHER BUSINESS