

**STAFF MEETING AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, MAY 12, 2005 - 8:00 A.M.**  
**COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, MAY 5, 2005**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:00 am**     **BUDGET UPDATE** - Dave Kroeker, Budget and Fiscal Officer
  
- 4**     **8:30 am**     **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant
  
- 5**     **9:00 am**     **BOARD OF CORRECTIONS QUARTERLY MEETING** - Mike Thurber, Corrections Director
  
- 6**     **9:30 am**     **BLOOD CHEMISTRY PROFILES FOR COUNTY EMPLOYEES** - Sue Eckley, Risk Management and Workers' Compensation Manager
  
- 7**     **9:45 am**     **STATE FAIR LOTTERY FUNDING PROJECTS AND EXPENDITURES** - Rick Bjorklund, Nebraska State Fair Executive Director; Joseph McDermott, Assistant Executive Director
  
- 8**     **10:15 am**    **JOINT PUBLIC AGENCY FOR RURAL TO URBAN TRANSPORTATION SYSTEM** - Roger Figard, City Engineer; Don Thomas, County Engineer
  
- 9**     **10:30 am**    **LABOR NEGOTIATIONS** - Don Taute, Personnel Director; John Cripe, Classification and Pay Manager; Tom Fox, Deputy County Attorney
  
- 10**    **10:45 am**    **ADMINISTRATIVE SERVICE AGREEMENT AND AMENDMENT TO HEALTH PLAN WITH UNITED HEALTHCARE FOR HIPAA SECURITY** - Tom Fox, Deputy County Attorney
  
- 11**                    **ACTION ITEMS**
  - a.     Microcomputer Request, \$1,089.32 from the Microcomputer Fund for a Pentium IV and Software for County Court Administrator
  
- 12**                    **CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. Tuesday Morning Staff Meeting for Planning Department Projects
- b. Cell Phone and Wireless Contracts
- c. Pension Summary Plan Booklets and Certified Financial Planner
- d. Records Project for Norfolk, NE
- e. Independent Appraisal of Commissioner Properties

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Monthly Meeting of County Board Chair/Vice Chair and Mayor** - Hudkins, Heier
- b. **Parks and Rec Advisory Committee** - Stevens
- c. **Region V Governing Board** - Schorr
- d. **Monthly Meeting of Public Building Commission Chair/Vice Chair and Mayor** - Hudkins
- e. **Public Building Commission Meeting** - Hudkins, Workman
- f. **Board of Health Meeting** - Hudkins

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Information Services Policy Commission** - Thursday, May 12, 2005 at 1:00 pm at the County-City Building, 555 South 10<sup>th</sup> Street in Room 106 - Stevens
- b. **Joint Budget Committee** - Friday, May 13, 2005 at 8:15 am at the County-City Building, 555 South 10<sup>th</sup> Street in the Mayor's Conference Room - Stevens, Workman
- c. **Visitors Promotion Committee** - Monday, May 16, 2005 at 1:30 pm at the Lincoln Chamber of Commerce, 1135 "M" Street in the Lincoln Room - Schorr
- d. **LIBA Budget Monitoring Committee** - Tuesday, May 17, 2005 at 7:30 am at LIBA - Stevens

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**INVITATIONS TO BOARD MEMBERS**

- a. **International Business Seminar** - Wednesday, May 18, 2005 at 11:30 am at the Omaha Chamber of Commerce, 1301 Harney Street, in the Board Room
- b. **Phoenix Award Presentations** - Thursday, May 19, 2005 at 2:00 pm at the 1<sup>st</sup> Choice Credit Union, 2500 "N" Street, Lower Level
- c. **Lincoln Action Program Open House Welcome to Sue Hinrichs, Executive Director** - Thursday, May 19, 2005 at 4:00 pm to 7:00 pm at Lincoln Action, 210 "O" Street
- d. **Lobby Day** - Wednesday, May 25, 2005 at 11:45 am at the Governor's Mansion and then the State Capital
- e. **Chamber Business After Hours** - Thursday, May 26, 2005 at 4:30 pm at James Arthur Vineyards, 2001 West Raymond Road, Raymond
- f. **Downtown Master Plan Community Update** - Wednesday, June 8, 2005 at 5:30 pm at the Cornhusker Conference Center, 333 South 13<sup>th</sup> Street
- g. **Lincoln Town Hall Meeting** - Tuesday, June 14, 2005 at 4:00 pm at the Bevins Family Life Center, St. Paul UMC, 11<sup>th</sup> and "M" Streets
- h. **Mayor's Summit, "One Vision, One Voice"** - Friday, June 17, 2005 from 9:00 am to 4:00 pm at the Cornhusker Hotel, 333 South 13<sup>th</sup> Street

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**CORRESPONDENCE TO THE COUNTY BOARD**

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**CORRESPONDENCE FROM THE COUNTY BOARD**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY, MAY17, 2005**

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**EMERGENCY ITEMS AND OTHER BUSINESS**