STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, JUNE 2, 2005 - 8:30 A.M. COUNTY-CITY BUILDING - ROOM 113

AGENDA IT 1	<u>EM</u>	APPROVAL OF STAFF MEETING MINUTES OF <u>THURSDAY</u> , MAY 26, 2005; <u>DEPARTMENTAL BUDGET HEARINGS</u> ,
		THURSDAY, MAY 26, 2005; AND TUESDAY, MAY 31, 2005
2		ADDITIONS TO AGENDA
3	8:30 am	LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant
4	9:00 am	RURAL ADDRESS UPDATE - Jim Langtry, GIS Mapping Division Head
5	9:30 am	VETERANS SERVICE COMMITTEE APPOINTMENT - Gary Chalupa, County Veterans Service Officer
6	9:45 am	COUNTY FINAL PLAT NO. 04062, THE PRESERVE AT CROSS CREEK, 68 TH AND ROCA ROAD - Mike DeKalb, Planner
7	10:00 am	HORSESHOE DRIVEWAYS - Larry Worrell, County Surveyor; Jerry Young
8		 a. Letter to Juvenile Court Judges Regarding Youth Detention Population b. Microcomputer Request, \$5,622.75 from Adult Probation Budget for Six Pentiums and Software c. Microcomputer Request C#2005193, \$2,457.50 from County Extension Budget for a Laptop d. Microcomputer Request, \$3,175.40 from Assessor/Register of Deeds for Seven 19" Monitors and Three 21" Monitors e. Letter to Mayor Coleen Seng Regarding Possible Sale of "K" Street Complex f. Agenda Items for Meeting with Mayor (Thursday, June 2, 2005)

CONSENT ITEMS

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10 ADMINISTRATIVE OFFICER REPORT

- a. Youth Services Grants
- b. Board of Equalization Scheduling
- c. Claim for Review (\$58.98 for Mileage Reimbursement for Tammy Pope, Community Corrections)
- d. Proposed Keno Satellite at Merle's in Emerald
- e. County Building Policy Regarding Pets, Shoes and Shirts
- f. Department Budget Hearings (Thursday, June 9, 2005)

11 PENDING

12 DISCUSSION OF BOARD MEMBER MEETINGS

- a. Lancaster Manor Advisory Committee Heier
- b. **LIBA Monthly Meeting** Stevens, Workman

13 SCHEDULE OF BOARD MEMBER MEETINGS

- a. Monthly Meeting of County Board Chair/Vice Chair and Mayor Thursday, June 2, 2005 at 1:00 pm at the County-City Building in the Mayor's Office Hudkins, Schorr
- b. **Parks and Recreation Advisory Committee** Thursday, June 2, 2005 at 4:00 pm at the Auld Rec Center Stevens
- c. LPS/City/County Meeting Monday, June 6, 2005 at 7:30 am at the County-City Building, 555 South 10th Street, Room 113 All Commissioners
- d. **City-County Common Meeting** Monday, June 6, 2005 at 8:30 am at the County-City Building, 555 South 10th Street, Room 113 All Commissioners
- e. **LPED Investors** Tuesday, June 7, 2005 at 8:00 am at the Lincoln Chamber of Commerce, 1135 "M" Street in the Lincoln Room Hudkins
- f. General Assistance Monitoring Committee Tuesday, June 7, 2005 at 8:30 am at the County-City Building, 555 South 10th Street in Room 113 - Schorr, Stevens
- g. County Management Team Meeting Thursday, June 9, 2005 at 7:30 am at the County-City Building, 555 South 10th Street in Room 113 All Commissioners
- h. Information Services Policy Committee Thursday, June 9, 2005 at 1:00 pm at the County-City Building, 555 South 10th Street in Room 106 - Stevens

14 INVITATIONS TO BOARD MEMBERS Nebraska Department of Road Public Open House on South Beltway - Tuesday, June 7, 2005 at 4:00 pm to 7:00 pm at Scott Middle School, 2200 Pine Lake Road in the Multi-Purpose Room Remembering Reagan/Nabity for Governor Dinner b. and Dessert - Friday, June 10, 2005 at 5:30 pm at The Georgetown Club, 2440 South 141st Circle, Omaha, NE CenterPointe Youth Residential Facility Open House -C. Friday, June 24, 2005 at 1:00 pm to 4:00 pm at 2220 South 10th Street d. Lancaster Manor "County Commissioner's Hot Dog Festival" - Thursday, July 14, 2005 at 10:00 am to 1:30 pm at Lancaster Manor, 1001 South Street 15 CORRESPONDENCE TO THE COUNTY BOARD 16 CORRESPONDENCE FROM THE COUNTY BOARD 17 AGENDA ITEMS FOR COUNTY BOARD MEETING OF

EMERGENCY ITEMS AND OTHER BUSINESS

TUESDAY, June 7, 2005

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