STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, JUNE 9 , 2005 - 8:30 A.M. COUNTY-CITY BUILDING - ROOM 113

AGENDA ITEM

1		APPROVAL OF STAFF MEETING MINUTES OF <u>THURSDAY,</u> JUNE 2, 2005; DEPARTMENTAL BUDGET HEARINGS, 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	REQUEST FOR LAPTOP FROM PUBLIC DEFENDER - Dennis Keefe, Public Defender
5	9:15 am	SPECIAL PERMIT NO. 05025, TEMPORARY RESIDENT (TRAILERS), NW 112 TH AND WEST FLETCHER ROAD; CHANGE OF ZONE NO. 05032, (AGRICULTURAL DISTRICT TO AGRICULTURAL RESIDENTIAL DISTRICT), SW 56 TH AND WEST DENTON ROAD - Mike DeKalb, Planner
6	9:30 am	HICKMAN AREA ROAD PROJECTS; RUTS FUNDING - Don Thomas, County Engineer
7	10:00 am	LABOR NEGOTIATIONS - Don Taute, Personnel Director; John Cripe, Classification and Pay Manager; Tom Fox, Deputy County Attorney
8	10:30 am	POTENTIAL AND PENDING LITIGATION - Doug Cyr, Chief Deputy County Attorney; Kristy Mundt and Tom Fox, Deputy County Attorneys
9		 ACTION ITEMS Letter of Support for South Beltway Microcomputer Request C#2005193, \$2,457.50 from Extension Budget for a Laptop Open House for County Vehicle Storage Facility
10		CONSENT ITEMS

11 ADMINISTRATIVE OFFICER REPORT Siren on Raymond Substation a.

- Claims for Review from F³ b.
 - 1. Voucher No. 8236 for \$355.00 to Robin Townsend
 - 2. Voucher No. 8251 for \$56.21 to Christy Quinn
- Cheney CIP Website С.
- **Budget Document Revisions** d.
- Grandfathered County Craftsmen Licenses e.
- Future Sale of Agricultural Society Property f.
- Correspondence from State Fair Regarding Lancaster g. Building
- Surplus Property at NW 27th and Highway 34 and 1931 North h. 57th

12 PENDING

13 DISCUSSION OF BOARD MEMBER MEETINGS

- a. Parks and Recreation Advisory Committee - Stevens
- LPED Investors Hudkins b.
- С. General Assistance Monitoring Committee - Schorr, Stevens

14 SCHEDULE OF BOARD MEMBER MEETINGS

- County Management Team Meeting Thursday, June 9, a. 2005 at 7:30 am at the County-City Building, 555 South 10th Street in Room 113 - All Commissioners
- b. 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
- Department Budget Hearings Thursday, June 9, 2005 C. at the County-City Building, 555 South 10th Street in Room 113 - All Commissioners
 - 1. 1:00 pm - Visitors Promotion
 - 2. 1:30 pm - Agricultural Society
 - 3. 2:00 pm - Diversion Services
 - 2:30 pm Records Management 4.
 - 5. 3:00 pm - Weed Control
 - 6. 3:30 pm - Information Services
 - 4:00 pm Lancaster Manor 7.
- Information Services Policy Committee Thursday, d. June 9, 2005 at 1:00 pm at the County-City Building, Room 106 - Stevens
- Joint Budget Committee Friday, June 10, 2005 at 8:15 e. am at the County-City Building, Mayor's Conference Room -Stevens, Workman

SCHEDULE OF BOARD MEMBER MEETINGS CONTINUED:

- f. NACO Board of Directors Meeting Friday, June 10, 2005 at 2:00 pm at the Cornhusker Hotel, Arbor Room (Lower Level) - Workman
- g. **Railroad Transportation Safety District Meeting** -Monday, June 13, 2005 at 8:00 am at the County-City Building in the Chambers - Schorr, Stevens, Workman
- h. **Region V Governing Board** Monday, June 13, 2005 at 10:30 am at 1645 "N" Street, Suite A Schorr
- i. Ecological Advisory Committee Meeting Tuesday, June 14, 2005 at 7:00 pm at the County-City Building, Room 113 - Heier
- j. Air Pollution Control Advisory Committee Tuesday, June 14, 2005 at 3:00 pm at 3140 "N" Street, Room 236 -Hudkins
- k. **Board of Health Meeting** Tuesday, June 14, 2005 at 6:30 pm at 3119 "O" Street Hudkins
- Monthly Meeting of County Board Chair/Vice Chair and Mayor - Thursday, June 16, 2005 at 11:30 am at the County-City Building in the Mayor's Office - Hudkins, Schorr
- m. Public Building Commission Meeting Thursday, June 16, 2005 at 1:00 pm at the County-City Building, Room 113 Hudkins

INVITATIONS TO BOARD MEMBERS

- a. "Bonnets, Breezes and the Belmont Stakes", A
 Fundraiser for the Nebraska State Fair Saturday, June 11, 2005 at 2:00 pm at the State Fair Park, Grandstand, Fourth Floor
- b. **Open House/Public Meeting on the Harris Overpass** -Tuesday, June 14, 2005 at 5:30 pm to 7:30 pm at the Lincoln Station, 201 North 7th Street (In the Haymarket)
- Nebraska Department of Roads Pre-Appraisal Meeting on Reconstructing Nebraska Highway 79 (South of Valparaiso) - Thursday, June 16, 2005 at 4:00 pm to 6:00 pm at the American Legion Post 371, 430 West 2nd Street, Valparaiso, NE
- d. Vintage Automobile "Great Race" Arriving in Lincoln -Saturday, July 2, 2005 at 1:00 pm at the Haymarket

16 CORRESPONDENCE TO THE COUNTY BOARD

17 CORRESPONDENCE FROM THE COUNTY BOARD

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18AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, June 14, 2005

19 EMERGENCY ITEMS AND OTHER BUSINESS