# STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, JUNE 23, 2005 - 8:30 A.M. COUNTY-CITY BUILDING - ROOM 113

AGENDA ITEM			
1		APPROVAL OF STAFF MEETING MINUTES OF <u>THURSDAY</u> , <u>JUNE 16, 2005</u>	
2		ADDITIONS TO AGENDA	
3	8:30 am	BUDGET WORK SESSION AND EXECUTIVE SESSION PENDING LITIGATION - Dave Kroeker, Budget & Fiscal Officer; Mike Thew, Deputy County Attorney	
4	9:30 am	(A) SPECIAL PLAT NO. 05026, WIRELESS COMMUNICATION FACILITY AT 68 <sup>TH</sup> AND OLIVE CREEK ROAD; AND (B) STREET NAME CHANGE NO. 05005, WILDFLOWER LANE TO PRAIRIE FLOWER LANE - Mike DeKalb, Planner	
5	10:00 am	NATIONAL DRUG ASSISTANCE PROGRAM AT COMMUNITY MENTAL HEALTH CENTER - Dean Settle, Community Mental Health Center Director	
6	10:15 am	<b>GENERAL ASSISTANCE BUDGET</b> - Gary Chalupa, Veteran Services/General Assistance Director	
7	10:45 am	(A) UNITED HEALTHCARE SUMMARY PLAN BOOKLETS; AND (B) PAYFLEX - Tom Fox, Deputy County Attorney; Bill Kostner, City Risk Manager	
8	11:00 am	LABOR NEGOTIATIONS - Don Taute, Personnel Director; John Cripe, Classification and Compensation Manager	
9	11:30 am	F <sup>3</sup> TRANSITION; RECONSIDERATION OF DENIED CLAIM - Renee Dozier, F <sup>3</sup> Director	
10		<ul> <li>ACTION ITEMS</li> <li>a. Lancaster County Prescription Discount Card Design</li> <li>b. Postage Meter for F³, Approximate Cost \$2,500.00</li> </ul>	
11		CONSENT ITEMS	

# 12 ADMINISTRATIVE OFFICER REPORT

- a. Commissioner's Calendars
- b. County Board of Zoning Appeals Appointment
- c. 98<sup>th</sup> Street Update
- d. Request for Release of Attorney Opinion
- e. Update on NACO Lease for Mobile Command Center

### 13 PENDING

### 14 DISCUSSION OF BOARD MEMBER MEETINGS

- Monthly Meeting of PBC Chair, Vice Chair and Mayor -Hudkins
- b. **Public Building Commission Meeting** Hudkins, Workman
- c. **LIBA Budget Monitoring Committee** Stevens
- d. Community Mental Health Center Advisory
  Committee Stevens

## 15 SCHEDULE OF BOARD MEMBER MEETINGS

- a. **F<sup>3</sup> Conveners Meeting** Monday, June 27, 2005 at 10:30 am at Trabert Hall, 2202 South 11<sup>th</sup> Street, Fourth Floor Schorr
- b. **LIBA Monthly Meeting** Tuesday, June 28, 2005 at 7:30 am at the Terrace Grille, 333 South 13<sup>th</sup> Street Heier, Hudkins
- c. **Downtown Lincoln Association Meeting** Tuesday, June 28, 2005 at 8:00 am at 1200 North "N" Street, DLA Conference Room - Stevens

### 16 INVITATIONS TO BOARD MEMBERS

- a. Grand Opening CenterPointe's Youth Residential Treatment Facility Friday, June 24, 2005 at 1:00 pm at 2220 South 10<sup>th</sup> Street
- b. Lancaster County Adult Drug Court Graduation Monday, June 27, 2005 at 6:00 pm at the Justice and Law Enforcement Center, 575 South 10<sup>th</sup> Street
- C. Open House for Sheriff's and Emergency
   Management's Garage Facility Tuesday, July 12, 2005
   at 11:00 am to 12:00 Noon at 444 Cherrycreek Road
- d. Lincoln Fire and Rescue Mobilization Exercise Saturday, July 16, 2005 Between 2:00 pm and 6:00 pm at a
  Secure Location
- e. **Nebraska Biomass Energy Roadmap Workshop** Wednesday, July 20, 2005, All Day, at the Cornhusker Hotel, 333 South 13<sup>th</sup> Street

17	CORRESPONDENCE TO THE COUNTY BOARD
18	CORRESPONDENCE FROM THE COUNTY BOARD
19	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JUNE 28, 2005
20	EMERGENCY ITEMS AND OTHER BUSINESS