STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, JULY 7, 2005 - 8:30 A.M. COUNTY-CITY BUILDING - ROOM 113

AGENDA ITEM

1	APPROVAL OF STAFF MEETING MINUTES OF THURSDAY,
	<u>JUNE 30, 2005</u>

- 2 ADDITIONS TO AGENDA
- 3 8:30 am BUDGET WORK SESSION Dave Kroeker, Budget and Fiscal Officer
- 4 9:00 am
 (A) FINAL PLAT NO. 05053, ADAMS STREET ACREAGES AT N. 155TH AND ADAMS STREET; AND (B) STREET NAME CHANGE NO. 05004, ASHBROOK DRIVE - Mike DeKalb, Planner

5 9:30 am EXECUTIVE SESSION

- (A) LABOR NEGOTIATIONS Don Taute, Personnel Director; John Cripe, Classification and Compensation Manager; Tom Fox, Deputy County Attorney
- (B) **PENDING LITIGATION** Mike Thew and Doug Cyr, Chief Deputy County Attorneys
- 6 10:00 am DOWNTOWN MASTER PLAN Marvin Krout, Planning Director; Kent Morgan, Assistant Planning Director; Dallas McGee, Urban Development Assistant Director
- 7 10:30 am (A) HEALTH AND DENTAL INSURANCE RATES; AND
 - (B) CONTRACT WITH AMERITAS FOR ADMINISTRATION OF DENTAL INSURANCE - Don Taute, Personnel Director; Bill Kostner, City Risk Manager; Tom Fox, Deputy County Attorney

8 ACTION ITEMS

- a. File Public Employer Retirement Plan Annual Report for 2004
- 9 CONSENT ITEMS

ADMINISTRATIVE OFFICER REPORT

- a. Letter to Senator Hagel Regarding S. 852
- b. Board of Equalization Schedule
- c. Gas Piping System in Sheriff's Storage Garage
- d. Claims for Review:
 - Industrial Services \$42.08 for a Fuel Surcharge and \$42.08 for a 25 Yd Rolloff Dumped
 - 2. F³ Payments to:
 - (a) Candace Vaughan (\$304.04); and
 - (b) Elizabeth Williams (\$1,200)
- e. Invitation from Lincoln Public Schools to Presentation by Dr. Michael Fullan on Sustainable Change (August 16, 2005, 8:30 am, at North Star High School)
- f. Nebraska Innovation Zone Commission (LB 546)
- g. Intersection of 148th Street and Highway 2
- h. Unclaimed Body of Pamela Vernon
- 11 PENDING

12 DISCUSSION OF BOARD MEMBER MEETINGS

13 SCHEDULE OF BOARD MEMBER MEETINGS

- a. Monthly Meeting of County Board Chair/Vice Chair and Mayor - Thursday, July 7, 2005 at 1:30 pm at the County-City Building in the Mayor's Office - Hudkins, Schorr
- Monthly Meeting of PBC Chair/Vice Chair and Mayor -Thursday, July 7, 2005 at 2:15 pm at the County-City Building in the Mayor's Office - Hudkins
- Parks and Rec Advisory Board Annual Tour Thursday, July 7, 2005 at 4:00 pm Leaving From the Folsom Childrens Zoo - Stevens
- d. **Budget Work Session** Tuesday, July 12, 2005 at 7:30 am until 11:00 am at the County-City Building, Room 113 -All Commissioners
- e. **Public Building Commission** Tuesday, July 12, 2005 at 10:00 am at the County-City Building in the Chambers Hudkins, Workman
- f. **District Energy Corporation Meeting** Tuesday, July 12, 2005 at 11:30 am at Lincoln Electric System, 6th Floor Board Room, 1040 "O" Street Heier, Hudkins
- g. **City-County Common Budget Hearings** Tuesday, July 12, 2005 at 4:00 pm at the County-City Building, Room 113 -All Commissioners

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14	INVITATIONS TO BOARD MEMBERS
	a. Community Leaders Luncheon Sponsored by
	BryanLGH Foundation Board of Directors - Wednesday, July 27, 2005 at 12:00 Noon at The Bryan Medical Plaza Conference Center, 1500 South 48 th Street
	 b. Nebraska State Fair Foundation Blue Ribbon Roll Out - Saturday, July 30, 2005 at 6:30 pm at the State Fair Park, Ag Hall
15	CORRESPONDENCE TO THE COUNTY BOARD
16	CORRESPONDENCE FROM THE COUNTY BOARD
17	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JULY 12, 2005

18 EMERGENCY ITEMS AND OTHER BUSINESS