

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 4, 2005 - 8:30 A.M.
COUNTY-CITY BUILDING - ROOM 113

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JULY 28, 2005**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **ACTION ITEMS AND ADMINISTRATIVE OFFICER REPORT
(See Items 5 and 6)**

- 4** **9:00 am** **(A) SPECIAL PERMIT NO. 05010 AND PRELIMINARY PLAT NO. 05002, TIEDEMAN ACRES (F/K/A WHITETAIL RIDGE), SO. 25TH AND ROCA ROAD; AND (B) SPECIAL PERMIT NO. 04056 AND PRELIMINARY PLAT NO. 04026, NATURE MEADOWS, SO. 120TH AND STAGECOACH ROAD - Mike DeKalb, Planner**

- 5** **ACTION ITEMS**
 - a. Letter to Don Thomas Regarding Ethanol Policy

- 6** **CONSENT ITEMS**

- 7** **ADMINISTRATIVE OFFICER REPORT**
 - a. Letter to Nancy Montanez
 - b. Hospital Authority No. 1 Appointment
 - c. Government Access and Information Committee Appointment (Larry Anderson)
 - d. F³ Spend-Down
 - e. Anti-Meth Resolution
 - f. Contract with Randall Grant Writing
 - g. Dietz Pioneer Cemetery and Pioneer Cemetery at 120th and Pioneer Streets
 - h. Correspondence from Peoples Health Center
 - i. Appointments to the Planning Commission (Roger Larson and Tommy Taylor)

- 8** **PENDING**

9

DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Committee** - Heier
- b. **Arena Task Force** - Schorr
- c. **Joint Budget Committee** - Stevens
- d. **Ecological Advisory Committee** - Heier

10

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting of County Board Chair/Vice Chair and Mayor** - Thursday, August 4, 2005 at 1:00 pm at the County-City Building in the Mayor's Office - Schorr, Heier
- b. **Officials Committee** - Thursday, August 4, 2005 at 2:00 pm at the County-City Building in the Mayor's Conference Room - Heier, Schorr
- c. **Arena Task Force** - Thursday, August 4, 2005 at 3:00 pm at the Lincoln Chamber of Commerce, 1135 "M" Street - Schorr
- d. **Parks and Rec Advisory Committee** - Thursday, August 4, 2005 at 4:00 pm at the Auld Rec Center - Stevens
- e. **Budget Work Session** - Friday, August 5, 2005 at 8:00 am at the County-City Building in the Mayor's Conference Room - All Commissioners
- f. **NACO Board** - Friday, August 5, 2005 at 10:00 am at the Cornhusker Hotel, 333 South 13th Street - Workman
- g. **General Assistance Monitoring Committee** - Tuesday, August 9, 2005 at 8:30 am in the County-City Building, Room 113 - Stevens, Schorr
- h. **Arena Task Force** - Tuesday, August 9, 2005 at 11:30 am at the Chamber of Commerce, 1135 "M" Street - Schorr
- i. **Board of Health** - Tuesday, August 9, 2005 at 6:30 pm at the Lincoln Medical Education Partnership Office, 4600 Valley Road - Hudkins
- j. **County Management Team** - Thursday, August 11, 2005 at 7:30 am at the County-City Building in Room 113 - All Commissioners

INVITATIONS TO BOARD MEMBERS

- a. **The Human Services Coordinated Transportation Project Announcement** - Tuesday, August 9, 2005 at 2:00 pm at the League of Human Dignity, 1701 "P" Street
- b. **F³ August Event - Filling Backpacks at Trabert Hall** - Wednesday, August 10, 2005 at 5:00 pm to 7:00 pm at Trabert Hall, 2202 South 11th Street
- c. **F³ August Event - Backpack Give-Away at Trabert Hall** - Saturday, August 13, 2005 at 9:30 am to 11:30 am at Trabert Hall, 2202 South 11th Street
- d. **F³ August Event - Swim Night at Star City Shores** - Thursday, August 18, 2005 at 8:15 pm to 10:15 pm at Star City Shores, 4375 South 33rd Street
- e. **Lincoln Area Agency on Aging 31st Annual Recognition Brunch and Awards** - Saturday, August 20, 2005 with Doors Opening at 9:30 am at the Embassy Suites, 1040 "P" Street
- f. **Unemployment Insurance Reform Seminar** - Tuesday, August 23, 2005 at 9:00 am till 12:00 Noon at the Lincoln Chamber of Commerce
- g. **F³ August Event - Community-Based Appreciation Luncheon at Wilderness Ridge** - Tuesday, August 30, 2005 at Wilderness Ridge at 11:30 am to 1:30 pm at Wilderness Ridge, 1800 Wilderness Woods Place
- h. **LIBA Biz Net (Membership Drive Kick-Off)** - Tuesday, August 30, 2005 at 5:00 pm at the Firethorn Golf Clubhouse, South of 98th and VanDorn
- i. **Nebraska Health Care Association/Nebraska Assisted Living Association (NHCA/NALA) Annual Convention** - Tuesday through Thursday, September 20 - 22, 2005 in Lincoln, NE
- j. **F³ September Event - Staff Appreciation** - Friday, September 23, 2005 in the Evening (exact time/location TBA)
- k. **The 43rd Annual Conference of the Urban and Regional Information Systems Association** - Sunday through Wednesday, October 9 - 12, 2005 at the Hyatt Regency in Kansas City, MO
- l. **Nebraska Travel Conference 30th Celebration** - Tuesday through Thursday, October 18 - 20, 2005 at the Midtown Holiday Inn, 2503 South Locust Street, Grand Island, NE

CORRESPONDENCE TO THE COUNTY BOARD**CORRESPONDENCE FROM THE COUNTY BOARD**

14

AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, AUGUST 9, 2005

15

EMERGENCY ITEMS AND OTHER BUSINESS