# STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, OCTOBER 27, 2005 - 9:15 A.M. COUNTY-CITY BUILDING, ROOM 113

AGENDA IT	EMS	
1		APPROVAL OF STAFF MEETING MINUTES OF <u>TUESDAY</u> , <u>OCTOBER 18, 2005</u>
2		ADDITIONS TO AGENDA
3	9:15 AM	PARTNERS IN EMPOWERMENT AND RECOVERY (PIER) - George Hanigan, PIER Director; Dean Settle, Community Mental Health Center Director
4	9:45 AM	(A) CHANGE OF ZONE NO. 05063, AGRICULTURAL DISTRICT TO AGRICULTURAL RESIDENTIAL DISTRICT, NW 105 <sup>TH</sup> AND ALVO ROAD; AND (B) SPECIAL PERMIT NO. 04055 AND PRELIMINARY PLAT NO. 04025, SW 25 <sup>TH</sup> AND STAGECOACH ROAD - Mike DeKalb, Planning
5	10:00 AM	PILOT PROGRAM IN LANCASTER COUNTY FOR EARLY ABSENTEE VOTING - John Gale, Nebraska Secretary of State; Dave Shively, Lancaster County Election Commissioner
6	10:30 AM	PURCHASE OF REAL ESTATE (EXECUTIVE SESSION) - Kristy Mundt, Deputy County Attorney
7	11:00 AM	JUVENILE SERVICES DIRECTOR SEARCH - Don Taute, Personnel Director
8		a. Microcomputer Request C#2005402, \$1,093.46 from Microcomputer Fund, Computer and Software for County Court
9		CONSENT ITEMS

### 10 ADMINISTRATIVE OFFICER REPORT

- Claim for Review: Mileage Reimbursement for Audrey Bakula a. (\$25.22 with \$11.75 over 90 Days)
- Community Consensus Meeting, November 16, 2005 b.
- Draft Interlocal Agreement Between the County and City to C. Establish Right-Of-Way and Construction Standards for the RUTS (Rural to Urban Transportation System) Program
- Motocross Grant Application Update d.
- Proposed Sale of "K" Street Facility e.
- f. Review of Holiday Schedule
- Sheriff's Garage Cost Update q.

## 11 PENDING

# 12 DISCUSSION OF BOARD MEMBER MEETINGS

- LIBA Monthly Meeting Schorr, Workman a.
- **DLA Board Meeting** Stevens b.
- Youth Services Center Advisory Board Heier C.

# SCHEDULE OF BOARD MEMBER MEETINGS 13

- **Ecological Advisory Committee** Tuesday, November 1, a. 2005 at 7:00 am at the County-City Building, 555 South 10<sup>th</sup> Street, Room 106 - Heier
- LPED Investors Meeting Tuesday, November 1, 2005 at b. 8:00 am at 1135 "M" Street in the Lincoln Room - Hudkins
- City-County Common Meeting Tuesday, November 1, C. 2005 at 8:30 am at the County-City Building, 555 South 10<sup>th</sup> Street, Room 113 - All Commissioners
- d. Monthly Meeting of County Board Chair/Vice Chair and Mayor - Thursday, November 3, 2005 at 1:00 pm at the County-City Building in the Mayor's Office - Hudkins, Schorr
- Parks and Rec Advisory Committee Thursday, e. November 3, 2005 at 4:00 pm at the Auld Recreation Center - Stevens

# 14 INVITATIONS TO BOARD MEMBERS

- Public Works Open House Meeting for Three a. Southwest Lincoln Projects - Thursday, October 27, 2005 at 5:30 pm to 7:00 pm at Roper Elementary School, 2323 South Coddington Avenue
- 30<sup>th</sup> Annual Celebration of International Women's h. Day - Friday, March 10, 2006 at 11:00 am at the Cornhusker Hotel, 333 South 13<sup>th</sup> Street

### 15 CORRESPONDENCE TO THE COUNTY BOARD

16	CORRESPONDENCE FROM THE COUNTY BOARD
17	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, NOVEMBER 1, 2005
18	EMERGENCY ITEMS AND OTHER BUSINESS