STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, DECEMBER 15, 2005 - 8:30 A.M. COUNTY-CITY BUILDING, ROOM 113

AGENDA ITE	<u>MS</u>	
1		APPROVAL OF MINUTES OF <u>THURSDAY</u> , <u>DECEMBER 8</u> , 2005
2		ADDITIONS TO AGENDA
3	8:30 AM	DAY REPORTING CENTER - Kim Etherton, Community Corrections Director; Steve Rowoldt, Chief Probation Officer
4	9:00 AM	PERSONNEL POLICY BOARD - Don Taute, Personnel Director
5	9:15 AM	FINAL PLAT NO. 05096, NATURE MEADOWS ADDITION, NW OF SO. 120 TH STREET AND STAGECOACH ROAD - Mike DeKalb, Planner
6	9:30 AM	POTENTIAL LITIGATION - Kristy Mundt, Deputy County Attorney; Jim Shotkoski, Right-of-Way Division Head
7	9:45 AM	HUB UPDATE - Dwight Brown, HUB Director
8		 ACTION ITEMS Payroll Insert from December 29, 2005 (Health Insurance Privacy Notice) Authorize Lancaster Manor to Release Information Regarding CIMRO of Nebraska Program Participation.
9		CONSENT ITEMS
10		 ADMINISTRATIVE OFFICER REPORT a. NACO County Board Workshop (February 8-10, 2006) b. Legislative Priorities c. Elected Official Salary Committee Recommendations d. South Street Improvement District Meeting at Lancaster Manor (January 5, 2006, 11:00 am) e. Location for Mid-Year Budget Retreat (Pioneer Park Nature Center) f. Staff Meeting on Tuesday, December 20, 2005
11		PENDING

DISCUSSION OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee Steven
- b. Joint Budget Committee Stevens, Workman
- c. Railroad Transportation Safety District Meeting Schorr, Workman, Stevens
- d. Public Building Commission Hudkins, Workman
- e. Arena Task Force Schorr
- f. Air Pollution Control Advisory Meeting Hudkins
- g. Board of Health Meeting Hudkins

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Arena Task Force** Thursday, December 15, 2005 at 3:00 pm at the County-City Building in the Mayor's Conference Room Schorr
- b. LIBA Budget Monitoring Tuesday, December 20, 2005 at 7:30 am at LIBA Stevens
- c. Monthly Meeting of Public Building Committee Chair/Vice Chair and Mayor - Tuesday, December 20, 2005 at 8:30 am at the County-City Building in the Mayor's Office - Hudkins
- d. **LIBA Monthly Meeting** Tuesday, December 27, 2005 at 7:30 am at the Terrace Grille Hudkins, Schorr

INVITATIONS TO BOARD MEMBERS

- a. **Great Plains Realty-Auction Company "Metropolitan Community College Annual Auction"** - Friday, December 16, 2005 at 10:00 am at Metro Community College Elkhorn Valley Campus, 829 North 204th Street, Elkhorn, NE
- Recognition Luncheon for Dennis Banks, sponsored by The Child Guidance Center - Tuesday, December 20, 2005 at 11:45 am at the Chez Hay Reception Center, 210 North 14th Street, Second Floor
- c. **32nd Annual Albert W. Bauer Awards Banquet** Friday, January 27, 2006 at 6:30 pm at the Lincoln Fire Fighters Hall, 241 Victor Lane
- d. **Rotary Club 14 "Nebraskan of the Year Award and Luncheon**" - Tuesday, January 31, 2006 at 11:30 am at the Cornhusker Hotel, 333 South 13th Street
- 15 CORRESPONDENCE TO THE COUNTY BOARD
- 16 CORRESPONDENCE FROM THE COUNTY BOARD
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 AGENDA ITEMS FOR COUNTY BOARD MEETING OF <u>TUESDAY</u>, <u>DECEMBER 20, 2005</u>
- 18 EMERGENCY ITEMS AND OTHER BUSINESS

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