

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 12, 2006 - 8:30 A.M.
COUNTY-CITY BUILDING, ROOM 113

AGENDA ITEMS

- 1** **APPROVAL OF MINUTES OF TUESDAY, DECEMBER 20, 2005**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 AM** **LEGISLATIVE UPDATE** - Gordon Kissel and Amy Prenda,
Legislative Consultants

- 4** **9:00 AM** **LANCASTER MANOR VANS (TWO)** - Larry Van Hunnik,
Lancaster Manor Administrator

- 5** **9:15 AM** **RURAL ADDRESSING UPDATE AND ADDRESS**
NOTIFICATION LETTERS - Doug Pillard and Arlynn Brunke,
County Engineer's Office

- 6** **9:30 AM** **(A) ENCARTELE UPDATE, AND (B) DETENTION AGREEMENT**
WITH HEALTH & HUMAN SERVICES - Shelly Schindler, Deputy
Youth Services Director; Kristy Mundt, Deputy County Attorney

- 7** **9:45 AM** **DISTRICT COURT CLERK FINANCIAL REPORT** - Sue Kirkland,
District Court Clerk

- 8** **10:00 AM** **PENDING LITIGATION AND SECURITY ISSUE** - Mike Thew,
Chief Deputy County Attorney

- 9** **10:30 AM** **SALARIES FOR UNCLASSIFIED EMPLOYEES AND CHIEF**
DEPUTY ELECTED OFFICIALS - Don Taute, Personnel Director;
John Cripe, Classification and Compensation Manager

- 10** **11:30 AM** **YOUTH SERVICES DIRECTOR** - Don Taute, Personnel Director;
Pat Kant, Personnel Coordinator

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ACTION ITEMS

- a. Common Agenda Items (February 7, 2006)
- b. Request from Records and Information Department to Purchase Microfilm Reader (\$1,750)
- c. Paycheck Insert for January 26, 2006 (Safety Newsletter)
- d. Microcomputer Request, C#2006001, \$669.38 from Election Commission Budget for 150 ZIP Disks
- e. Ratify Letter of Support for Convention and Visitors Bureau's Bid to Nebraska School Activities Association for One Act Play Competition
- f. Fuel Purchases and Hauling Fuel to County Engineer's Outlying Districts

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Committee Assignments
- b. Mid-Year Budget Review Agenda
- c. Correspondence from Ron Busch Regarding Lincoln Housing Authority
- d. LES Gas Line
- e. Date for Employee Recognition Luncheon (Tuesday, May 16, 2006)
- f. Interim Youth Services Director
- g. County Drug Card Information on Health Department Information and Referral Software (IRis)
- h. Food Bank Drive (April 10-21, 2006)
- i. Keno Advisory Board Appointment
- j. NACO County News Request for Information
- k. City Ambulance Task Force
- l. Management Team Schedule for February, 2006
- m. Claim for Review:
 - (1) Payment Voucher #50478 00063, \$69.84 for Mileage, from Ruth Eisemann
- n. South Street Streetscape Project Update
- o. Southeast District NACO Spring Meeting, Thursday, March 9, 2006, in Beatrice - Attendance
- p. Air Pollution Control Advisory Board Meeting Schedule

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **LIBA Budget Monitoring** - Stevens
- b. **Monthly Meeting of Public Building Commission Chair, Vice Chair and Mayor** - Hudkins
- c. **LIBA Monthly Meeting** - Hudkins, Schorr
- d. **Arena Task Force** - Schorr
- e. **LPED** - Hudkins
- f. **General Assistance Monitoring Committee** - Schorr, Stevens
- g. **Public Building Commission** - Hudkins, Workman
- h. **Board of Health Meeting** - Hudkins
- i. **Monthly Meeting of County Board Chair/Vice Chair and Mayor** - Hudkins, Schorr

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee** - Thursday, January 12, 2006 at 1:00 pm at the County-City Building, Room 106 - Stevens
- b. **LIBA Budget Monitoring Meeting** - Tuesday, January 17, 2006 at 7:30 am at LIBA - Stevens
- c. **DEC Meeting** - Tuesday, January 17, 2006 at 12:00 Noon at Lincoln Electric System, 1040 "O" Street (**Check on location**) - Heier, Hudkins
- d. **Public Building Commission Representatives and Mayor** - Tuesday, January 17, 2006 at 3:30 pm at the County-City Building in the Mayor's Office - Hudkins
- e. **Mid-Year Budget Retreat** - Thursday, January 19, 2006 at 8:30 am at Pioneers Park in the Nature Center - All Commissioners
- f. **NACO Board of Directors Meeting** - Thursday, January 19, 2006 at 2:00 pm at the Embassy Hotel in Regents Room D - Workman
- g. **Joint Budget Committee** - Friday, January 20, 2006 at 8:30 am at the County-City Building in the Mayor's Conference Room - Stevens
- h. **Downtown Lincoln Association Board Meeting** - Tuesday, January 24, 2006 at 8:00 am at 1200 "N" Street in the Conference Room - Stevens

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INVITATIONS TO BOARD MEMBERS

- a. **Junior Achievement's 35th Annual Awards Banquet** - Thursday, January 12, 2006 at 6:30 pm at the Cornhusker Hotel, 333 South 13th Street
- b. **Lower Platte South Natural Resources District Open House** - Friday, January 13, 2006 at 3:00 pm to 6:30 pm at the District Office, 3125 Portia Street
- c. **Chamber Public Policy Committee Meeting Featuring Tom Osborne** - Wednesday, January 18, 2006 at 7:30 am to 9:00 am at the Lincoln Chamber of Commerce Office, 1135 "M" Street
- d. **United Way Annual Meeting** - Thursday, January 26, 2006 at 11:30 am at the Embassy Suites, 1040 "P" Street
- e. **Chamber "Business After Hours"** - Thursday, January 26, 2006 at 4:30 pm to 6:30 pm at the West Gate Bank Building, 6003 Old Cheney Road, Third Floor Suite 300
- f. **71st NACo Annual Conference and Exposition** - Friday-Tuesday, August 4-8, 2006 in Cook County, Chicago, Illinois

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JANUARY 17, 2006

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EMERGENCY ITEMS AND OTHER BUSINESS