

**STAFF MEETING AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, MARCH 16, 2006 - 8:30 A.M.**  
**COUNTY-CITY BUILDING, ROOM 113**

**AGENDA ITEMS**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, MARCH 2, 2006**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:30 AM**     **LEGISLATIVE UPDATE** - Gordon Kissel and Amy Prenda, Legislative Consultants
  
- 4**     **9:00 AM**     **ECOLOGICAL SUBCOMMITTEE REPORTS ON ACREAGE AND OPEN SPACE POLICIES** - Marian Langan, Ecological Committee Chair and Spring Creek Prairie Director
  
- 5**     **9:30 AM**     **CONSERVATION EASEMENTS NEAR SPRING CREEK PRAIRIE** - Dennis Schroeder, District Conservationist for Natural Resources Conservation Service (USDA)
  
- 6**     **9:45 AM**     **CHANGE OF ZONE NO. 06008, AGRICULTURAL TO AGRICULTURAL RESIDENTIAL, 84<sup>TH</sup> AND WAVERLY ROAD (SPLIT JURISDICTION WITH WAVERLY)** - Mike DeKalb, Planner
  
- 7**     **10:00 AM**     **(A) POST EMPLOYMENT HEALTH PLAN INVESTMENT ARRAY, AND (B) ASSET DIVERSIFICATION SEMINARS** - Chad Christensen, Nationwide Retirement Specialist
  
- 8**     **10:30 AM**     **WEED CONTROL STAFFING** - Russ Shultz, Noxious Weed Control Superintendent
  
- 9**     **10:45 AM**     **JUVENILE DRUG COURT GRANT** - Kit Boesch, Human Services Director

10

**ACTION ITEMS**

- a. Payroll Insert for March 23, 2006 (Safety Flyer)
- b. Microcomputer Requests:
  - 1. C#2006097, \$983.29 from Treasurer's Budget for PC, Software;
  - 2. C#2006099, \$7,176.17 from Treasurer's Budget for Seven (7) PC's, Software;
  - 3. C#2006080, \$1,677.32 from Adult Probation Budget for PC and Software;
  - 4. C#2006087, \$1,240.10 from Adult Probation Budget for a Laser Jet Printer;
  - 5. C#2006035, \$2,435.28 from District Court Budget for Monitors, Etc.;
  - 6. C#2006106, \$26,406.89 from Community Mental Health Center Budget for 30 PC's
- c. Items for Meeting with Lincoln Public School Board and Council (April 3, 2006)
- d. Grant Application Request for Drug Court Funding
- e. Hickman - Waverly Newspaper Subscriptions

11

**CONSENT ITEMS**

12

**ADMINISTRATIVE OFFICER REPORT**

- a. Claim for Review (PV59368, \$164.27 from Safety and Training Budget)
- b. Pending Policy
- c. Natural Gas Lock-In (Cornerstone) for Lancaster Manor
- d. Pension Review Committee Update (Letter from AFSCME)
- e. Keep Malcolm Beautiful Sign
- f. Legal Opinion on Procedure for Change of Zone No.05079 and Preliminary Plat No.05017 (Red Cedar Ridge)
- g. Reappointments to Lincoln-Lancaster Women's Commission
- h. County Board Voting Machine

13

**PENDING**

14

**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Arena Task Force** - Schorr
- b. **Parks and Rec Advisory Board** - Stevens
- c. **Nebraska Innovation Zone Commission Meeting** - Workman
- d. **Joint Budget Committee** - Stevens, Workman
- e. **Ecological Advisory Meeting** - Heier
- f. **LPED Meeting** - Schorr
- g. **Railroad Transportation Safety District** - Schorr, Stevens, Workman
- h. **Information Services Policy Committee** - Stevens
- i. **Public Building Commission** - Hudkins, Workman
- j. **General Assistance Monitoring Committee** - Stevens, Schorr
- k. **Air Pollution Control Advisory Board Meeting** - Hudkins
- l. **Board of Health Meeting** - Hudkins
- m. **Visitors Promotion Committee** - Stevens

15

**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **County Management Team** - Thursday, March 16, 2006 at 7:30 am at the County-City Building in Room 113 - All Commissioners
- b. **LIBA Budget Monitoring Committee** - Tuesday, March 21, 2006 at 7:30 am at LIBA - Stevens
- c. **Lancaster Manor Advisory Committee Meeting** - Thursday, March 23, 2006 at 12:00 Noon at Lancaster Manor, 1001 South Street - Heier

16

## INVITATIONS TO BOARD MEMBERS

- a. **Lincoln's 5<sup>th</sup> Annual Health Challenge** - March 5<sup>th</sup> through March 25, 2006. Scorecards Available on the CHE Website or call 436.5516 to Pick Up Scorecard
- b. **Interactive Seminar Within the Information Technology Profession** - Thursday, March 16, 2006 at 8:30 am to 4:30 pm at the Lincoln Chamber of Commerce, 1135 "M" Street, Third Floor
- c. **Chamber of Commerce "Average Joe Sports Luncheon with Steve Ryan"** - Monday, March 20, 2006 at 11:45 am at the Villager Courtyard and Gardens Hotel, 5200 "O" Street
- d. **Lincoln Chamber of Commerce Information Security Seminar** - Tuesday, March 21, 2006 at 8:00 am to 12:00 Noon at the Lincoln Chamber of Commerce in the Lincoln Room
- e. **Chamber of Commerce "Business After Hours"** - Thursday, March 23, 2006 at 4:30 pm to 6:30 pm at Christo's Pub, 12th and "O" Streets
- f. **Rotary Clubs and Chamber of Commerce Luncheon Saluting B&R Stores, Inc.** - Tuesday, March 28, 2006 at 11:00 am at the Cornhusker Marriott Hotel, 333 South 13<sup>th</sup> Street
- g. **Chamber of Commerce "Women in Business Seminar"** - Wednesday, March 29, 2006 at the Cornhusker Marriott Hotel, 333 South 13<sup>th</sup> Street
- h. **Lux Center for the Arts "First Fridays Begin at Lux"** - Friday, April 7, 2006 11:00 am to 7:00 pm at 2601 North 48<sup>th</sup> Street
- i. **Lux Center for the Arts Vintage Fashion Show and Luncheon** - Saturday, April 8, 2006 at 10:00 am to 1:00 pm at 2601 North 48<sup>th</sup> Street
- j. **Threat Assessment: "Identifying the Behaviors" Conference** - Wednesday/Thursday, April 12 and 13, 2006 at the Holiday Inn, 72<sup>nd</sup> and Grover, Omaha, NE
- k. **Lux Center for the Arts Craft Lecture Series: What is Craft?** - Thursday, April 20, 2006 at 7:00 pm to 8:30 pm at 2601 North 48<sup>th</sup> Street
- l. **Lux Center for the Arts 15<sup>th</sup> Annual Art Auction** - Friday, April 21, 2006 at 7:00 pm at 2601 North 48<sup>th</sup> Street

17

## CORRESPONDENCE TO THE COUNTY BOARD

18

## CORRESPONDENCE FROM THE COUNTY BOARD

19

## AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MARCH 21, 2006

20

## EMERGENCY ITEMS AND OTHER BUSINESS