# STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, APRIL 13, 2006 - 8:30 A.M. COUNTY-CITY BUILDING, ROOM 113

AGENDA ITEMS			
1		APPROVAL OF STAFF MEETING MINUTES OF <u>THURSDAY</u> , <u>APRIL 6, 2006</u>	
2		ADDITIONS TO AGENDA	
3	8:30 AM	<b>LEGISLATIVE UPDATE</b> - Gordon Kissel and Amy Prenda, Legislative Consultants	
4	9:00 AM	(A) SPECIAL PERMIT NO. 06016, TEMPORARY MOBILE HOME AT SW 119 <sup>TH</sup> AND MIDWAY ROAD; AND (B) SPECIAL PERMIT NO. 06009, CHAMBERS ESTATES CUP, S. 54 <sup>TH</sup> AND WITTSTRUCK ROAD - Mike DeKalb, Planner	
5	9:30 AM	SALARY DIFFERENTIAL BETWEEN REPRESENTED AND UNREPRESENTED EMPLOYEES - Don Thomas, County Engineer; Don Taute, Personnel Director; John Cripe, Classification and Compensation Manager	
6	9:45 AM	98 <sup>TH</sup> STREET UPDATE - Don Thomas, County Engineer	
7	10:00 AM	WYNDAM ESTATES - Kent Seacrest, Esq.	
8	10:30 AM	<b>POTENTIAL LITIGATION</b> - Mike Thew, Chief Deputy County Attorney	
9	11:00 AM	F <sup>3</sup> ASSETS - Kristy Mundt, Deputy County Attorney	
10		<ul> <li>a. Clean Your Files Week 2006 (April 17 -21)</li> <li>b. C#2006148, Emergency PC Purchase for Sheriff, \$722.80 from Microcomputer Fund</li> <li>c. Authorize Wells Fargo Bank, as Trustee, to Disburse \$94,691.74 from the Lancaster County Leasing Corporation Renewal and Replacement Fund to Anderson Ford Mazda for Two Vans for Lancaster Manor</li> </ul>	

11 CONSENT ITEMS

# 12 ADMINISTRATIVE OFFICER REPORT

- a. Rural Issues Workshop (Dave Ptak)
- b. Cars for Community Corrections
- Reappointments to the Lincoln-Lancaster County Board of Health (Larry Hudkins, Tony Messineo, Hena Roy, and Ed Schneider)
- d. Mobile Home at 11212 West Denton Road
- e. Exceptional Circumstance Award (Bob Bourke and Mike Lee)
- f. Response to Address Change Complaints
- g. Pending Policy

# 13 PENDING

## 14 DISCUSSION OF BOARD MEMBER MEETINGS

- Monthly Meeting of County Board Chair/Vice Chair and Mayor Workman, Stevens
- b. **Region V Governing Board Meeting** Schorr

## 15 SCHEDULE OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee Meeting Thursday, April 13, 2006 at 1:00 pm at the County-City Building, Room 106 Stevens
- Board of Health Monthly Meeting Monday, April 17,
   2006 at 4:30 pm at UNL East Campus in the Great Plains
   Room Hudkins
- c. **Board of Health Annual Meeting** Monday, April 17, 2006 at 6:00 pm at UNL East Campus in the Great Plains Room Hudkins
- d. **LIBA Budget Monitoring Meeting** Tuesday, April 18, 2006 at 7:30 am at LIBA Stevens
- e. **District Energy Corporation Meeting** Tuesday, April 18, 2006 at 12:00 Noon at Lincoln Electric Systems, 1040 "O" Street Heier, Hudkins

16	<ul> <li>INVITATIONS TO BOARD MEMBERS</li> <li>a. Mayor's Neighborhood Roundtable - Thursday, April 13, 2006 at 4:30 pm at the County-City Building in Room 113</li> <li>b. 2006 Technology Expo Seminars - Thursday, April 20, 2006 Starting at 8:00 am through 6:00 pm at Different Locations</li> </ul>	
	c. Stormwater System Improvements - Open House/Public Meeting - Thursday, April 20, 2006 at 5:00 pm at the Villager Motel, 52 <sup>nd</sup> and "O" Streets in the Plaza Room	
	d. Lancaster Manor Volunteer Appreciation Brunch - Saturday, April 29, 2006 at 10:00 am at Lancaster Manor, 1001 South Street in Dining Rooms 1 and 2	
	e. Volunteer Partners Community-Wide Volunteer Recognition - Sunday, April 30, 2006 at 2:00 pm at the Lancaster County Extension Education Center, 444 Cherrycreek Road	
17	CORRESPONDENCE TO THE COUNTY BOARD	
18	CORRESPONDENCE FROM THE COUNTY BOARD	
19	AGENDA ITEMS FOR COUNTY BOARD MEETING OF	

**EMERGENCY ITEMS AND OTHER BUSINESS** 

**TUESDAY APRIL 18, 2006** 

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