

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 27, 2006 - 8:30 A.M.
COUNTY-CITY BUILDING, ROOM 113

AGENDA ITEMS

- 1 APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, APRIL 20, 2006
- 2 ADDITIONS TO AGENDA
- 3 8:30 AM COMMUNITY MENTAL HEALTH CENTER OPERATING SYSTEM - Dean Settle, Community Mental Health Center Director; Terry Lowe, Systems Development Coordinator
- 4 9:00 AM (A) SHERIFF'S SHOOTING RANGE (SW 12TH AND HWY. 33); AND (B) CONVERSION OF COURT OFFICER POSITION TO DEPUTY SHERIFF - Sheriff Terry Wagner; Chief Deputy Sheriff Bill Jarrett
- 5 9:30 AM (A) SPECIAL PERMIT NO. 060020, VETERINARY FACILITY AT NORTH 84TH AND BRANCHED OAK ROAD; (B) FINAL PLAT NO. 05097, FOUR STONES ADDITION, MILE SECTION OF SW 14TH TO SW 29TH STREET AND WEST STAGECOACH ROAD TO WEST PANAMA ROAD AND (C) BOARD OF ZONING NO. 06001, VARIANCE OF LOT AREA, WIDTH AND MINIMUM FRONTAGE, 2840 WEST MARTELL ROAD - Mike DeKalb, Planner
- 6 10:00 AM TERMINATION NOTICE OF CONTRACT WITH LINCOLN COUNCIL ON ALCOHOLISM AND DRUGS (ACTION REQUIRED) - Kim Etherton, Community Corrections Director
- 7 10:15 AM CEMETERY SIGNS - Russ Shultz, Noxious Weed Superintendent
- 8 10:30 AM REMOVAL OF PAVING AT ENTRANCE TO PRAIRIE CREEK ESTATES (154TH AND VAN DORN) - Larry Worrell, County Surveyor; Bruce Stahr, President Prairie Creek Estates Homeowners Association
- 9 10:45 AM GRANT APPLICATION TO COMMUNITY HEALTH ENDOWMENT FOR METH COMMUNITY ASSESSMENT PROCESS - Kit Boesch, Human Services Director

10

ACTION ITEMS

- a. Payroll Insert for May 4, 2006 (NRS Presentation Schedule)
- b. Microcomputer Request from Election Commission to Purchase Three (3) PC's, 17" Monitors, Scanners, Etc., \$5,930.38 from Election Commission Budget
- c. Clarification of Wyndam Place Approval Motion

11

CONSENT ITEMS

12

ADMINISTRATIVE OFFICER REPORT

- a. F³ Assets Draft Letter to State Department of Health and Human Services
- b. Invitation to National Guard/Reserve Orientation, July 19 - 21, 2006 (Workman)
- c. County Board Meeting Time
- d. Election/Jury Commissioner Retirements
- e. LIBA Request for Information Regarding Lodging Tax Increase
- f. Claim for Review, PV #67141, from Public Defender's Office, in the amount of \$135.93 for Mileage during December 21, 2005 through April 12, 2005

13

PENDING

14

DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Joint Budget Committee Meeting** - Stevens, Workman
- b. **LIBA Monthly Meeting** - Schorr, Heier
- c. **Downtown Lincoln Association Meeting** - Schorr
- d. **Community Mental Health Center Advisory Board Meeting** - Stevens

15

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Ecological Advisory Meeting** - Tuesday, May 2, 2006 at 7:00 am at the County-City Building, 555 South 10th Street, in Room 206 - Heier
- b. **LPED Investors Meeting** - Tuesday, May 2, 2006 at 8:00 am at the Chamber of Commerce, 1135 "M" Street in the Lincoln Conference Room - Schorr
- c. **City-County Common Meeting** - Tuesday, May 2, 2006 at 9:00 am at the County-City Building, 555 South 10th Street, in Room 113 - All Commissioners
- d. **Chamber Council/County Coffee** - Wednesday, May 3, 2006 at 8:00 am at the Chamber of Commerce, 1135 "M" Street in the Board Room - Stevens
- e. **Monthly Meeting of County Board Chair, Vice Chair and Mayor** - Thursday, May 4, 2006 at 1:00 pm at the County-City Building in the Mayor's Office - Schorr, Workman
- f. **Parks and Rec Advisory Committee Meeting** - Thursday, May 4, 2006 at 4:00 pm at the Auld Rec Center - Stevens

16

INVITATIONS TO BOARD MEMBERS

- a. **Chamber of Commerce Health and Wellness Seminar** - Friday, April 28, 2006 from 8:00 am to 4:00 pm at the Cornhusker Marriott Hotel, 333 South 13th Street
- b. **Bennet Visioning Process Celebration** - Saturday, April 29, 2006 at 4:00 pm at the Bennet Park
- c. **Planning Department "Long Range Transportation Plan Open House"** - Wednesday, May 3, 2006 at 5:00 pm to 6:30 pm at 531 Westgate Boulevard in the Engineering Services Training Room
- d. **Face the Chamber with Chief of Police Tom Casady** - Wednesday, May 10, 2006 at 12:00 Noon at the Country Club of Lincoln, 3200 South 24th Street
- e. **City/County Planning Commission Public Listening Forum** - Wednesday, May 17, 2006 at 1:00 pm at the County-City Building, 555 South 10th Street in the Chambers
- f. **Tom Dawson's Retirement Party** - Friday, May 19, 2006 at 5:30 pm to 11:00 pm at WSI Hall, 1430 North 10th Street
- g. **Lincoln Chamber Foundation's "Flights of Fantasy Gala"** - Friday, May 19, 2006 at 6:00 pm at Duncan Aviation, Hanger B
- h. **Chamber Business After Hours** - Thursday, May 25, 2006 at 4:30 pm to 6:30 pm at 425 Fallbrook Boulevard (Fall Brook Estates)

17

CORRESPONDENCE TO THE COUNTY BOARD

