

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, MAY 4, 2006 - 8:30 A.M.  
COUNTY-CITY BUILDING, ROOM 113**

**AGENDA ITEMS**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, MAY 2, 2006**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30 AM**      **LABOR NEGOTIATIONS** - Don Taute, Personnel Director; John Cripe, Classification and Pay Manager; Tom Fox, Deputy County Attorney
  
- 4**      **9:00 AM**      **SPECIALIZED SUBSTANCE ABUSE PROGRAM** - Steve Rowoldt, Chief Probation Officer; Kim Etherton, Community Corrections Director; Deb Minardi, Deputy Administrator Community Corrections
  
- 5**      **10:00 AM**     **BOARD OF EQUALIZATION PROCESS** - Tom Kubert, Great Plains Appraisal; Trish Owen, Chief Deputy County Clerk
  
- 6**      **10:15 AM**     **POTENTIAL LITIGATION** - Kristy Mundt, Deputy County Attorney; Jim Shotkoski, County Engineer's Office
  
- 7**      **10:30 AM**     **GRANT OPPORTUNITY FOR MENTAL HEALTH JAIL DIVERSION PROGRAM** - Travis Parker, Mental Health Jail Diversion Director
  
- 8**                    **ACTION ITEMS**
  
- 9**                    **CONSENT ITEMS**
  
- 10**                  **ADMINISTRATIVE OFFICER REPORT**
  - a.      Rock Creek Road Closure
  - b.      Cemetery Sign Press Conference
  - c.      Request for Creek Signs from Bruce Stahr
  - d.      LB211 (Cemetery Registry)
  
- 11**                  **PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Ecological Advisory Meeting** - Heier
- b. **LPED Investors Meeting** - Schorr
- c. **Chamber Council/County Coffee** - Stevens
- d. **NACO Teleconference Re: Group Insurance Plan** - Workman

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **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
- b. **Parks and Rec Advisory Committee Meeting** - Thursday, May 4, 2006 at 4:00 pm at the Auld Rec Center - Stevens
- c. **Region V Governing Board Meeting** - Monday, May 8, 2006 at 9:30 am at 1645 "N" Street, Suite A - Schorr
- d. **Monthly Meeting of PBC Reps and Mayor** - Tuesday, May 9, 2006 at 8:30 am at the County-City Building in the Mayor's Office - Hudkins
- e. **Public Building Commission Meeting** - Tuesday, May 9, 2006 at 10:00 am at the County-City Building in Room 113 - Hudkins, Workman
- f. **County Management Team Meeting** - Thursday, May 11, 2006 at 7:30 am at the County-City Building in Room 113 - All Commissioners
- g. **Juvenile Justice Review Committee Meeting** - Thursday, May 11, 2006 at 12:00 Noon at 555 South 9<sup>th</sup> Street in the Human Services Conference Room - Heier
- h. **Information Services Policy Committee Meeting** - Thursday, May 11, 2006 at 1:00 pm at the County-City Building in Room 106 - Stevens

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**INVITATIONS TO BOARD MEMBERS**

- a. **Capital Improvements Program 2006/2007 Draft Proposal Meeting** - Monday, May 8, 2006 at 4:00 pm at Lincoln Chamber of Commerce in the Board Room
- b. **Lincoln-Lancaster County Planning Department and StarTran Open House on Transit Development Plan** - Two Times Available. Thursday, May 11, 2006. First Open House at 11:00 am at the Energy Square Building, 1111 "O" Street, Room 101. Second Open House at 5:00 pm at the Bennett Martin Library Auditorium, 136 South 14<sup>th</sup> Street
- c. **Phoenix Award Presentations** - Wednesday, May 17, 2006 at 1:30 pm at the 1<sup>st</sup> Choice Credit Union, 2500 "N" Street, Lower Level
- d. **Chamber Support Growth Luncheon** - Thursday, May 18, 2006 at 11:30 am at the Lincoln Downtown Holiday Inn in the Grand Ballroom
- e. **LIBA Monthly Luncheon** - Tuesday, June 20, 2006 at 11:30 am at the Downtown Holiday Inn

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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, MAY 9, 2006**

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**EMERGENCY ITEMS AND OTHER BUSINESS**