STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, MAY 25, 2006 - 8:30 A.M. COUNTY-CITY BUILDING, ROOM 113

AGENDA ITEMS		
1		APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, MAY 18, 2006
2		ADDITIONS TO AGENDA
3	8:30 AM	BOARD OF EQUALIZATION AND REFEREE SYSTEM UPDATE - Tom Kubert, Great Plains Appraisal; Trish Owen, Chief Deputy County Clerk
4	9:00 AM	LABOR NEGOTIATION - Don Taute, Personnel Director; John Cripe, Classification and Pay Manager; Tom Fox, Deputy County Attorney
5	9:30 AM	AGRICULTURAL SOCIETY EVENTS CENTER UPDATE - Ron Snover, Agricultural Society Chairman; Wayne Venter, Events Center Manager; Alan Wood, Attorney for Agricultural Society
6	10:00 AM	SPECIAL PERMIT NO. 06017, MEADOWLARK HILLS, COMMUNITY UNIT PLAN, 25 TH AND MARTELL ROAD - Mike DeKalb, Planner
7	10:15 AM	CHAMBERS ESTATES, COMMUNITY UNIT PLAN REVIEW, SOUTH 54 TH AND WITTSTRUCK ROAD - Jim Chambers
8	10:30 AM	ADDITIONAL APPROPRIATIONS - Dave Kroeker, Budget and Fiscal Officer
9	10:45 AM	SPECIAL POPULATION GRANT (REGION V) - Kit Boesch, Human Services Director
10	11:00 AM	UPDATE ON FINANCIAL SYSTEM CONSULTING AND TRAINING - Dave Kroeker, Budget and Fiscal Officer; Terry Lowe, Systems Development Coordinator

11 ACTION ITEMS

- Case Level Mass Exchange/Mix Change Forms for Nationwide Retirement Solutions (Case's 013-60001 and 013-80001) and Notice of Fund Changes
- b. Payroll Insert for June 1, 2006 (Pension Investment Option Change)
- c. Support Letter for Recreational Trails Program Set-Aside Request for Abbott Motocross Track
- d. Microcomputer Request C#2006201, \$2,531.42 from the Corrections Budget for a Laptop and Software

12 CONSENT ITEMS

13 ADMINISTRATIVE OFFICER REPORT

- a. Motocross Update (Abbott Fields Track)
- b. Request from Dr. Sanford Kaplan to Meet with Board Regarding Address Change
- c. Jamaica North Trail Ribbon Cutting (June 8, 2006)
- d. New Billboard for Illegal Dumping Education Program
- e. June 1, 2006 Staff Meeting (10:00 a.m. Start)
- f. Work Release Coordinators
- g. Update on Claim from Melvin Moore for Replacement of Glasses

14 PENDING

15 DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Visitors Promotion Committee Meeting** Stevens
- b. **Downtown Lincoln Association Board of Directors Meeting** Stevens
- c. Community Mental Health Advisory Committee Meeting Stevens

16 SCHEDULE OF BOARD MEMBER MEETINGS

- Lancaster Manor Advisory Committee Meeting Thursday, May 25, 2006 at 12:00 Noon at Lancaster Manor,
 1001 South Street in the Administration Conference Room Heier
- b. **Agency Budget Hearings** Thursday, May 25, 2006 at the County-City Building, Room 113 All Commissioners

1:00 pm - Mental Health Center

1:20 pm - Veterans Affairs/General

Assistance

1:40 pm - Community Corrections

2:00 pm - Lancaster Manor

2:30 pm - Human Services

3:00 pm - Youth Services Center/YAC

3:30 pm - Juvenile Court

4:00 pm - Miscellaneous Budgets

- c. **LIBA Monthly Meeting** Tuesday, May 30, 2006 at 7:30 am in the Terrace Grille at the Cornhusker Marriott Schorr, Stevens
- d. Monthly Meeting of County Board Chair/Vice Chair and Mayor Thursday, June 1, 2006 at 1:00 pm at 555 South 10th Street in the Mayor's Conference Room Schorr, Workman

17 INVITATIONS TO BOARD MEMBERS

- a. **Tour of Antelope Valley Project** Sponsored by Mayor Coleen Seng, Chancellor Harvey Perlman and NRD Manager Glenn Johnson Thursday, June 1, 2006 at 4:00 pm, Meeting at UNL Van Brunt Visitors Center, 313 North 13th Street or Friday, June 2, 2006 at 7:30 pm, Meeting at the County/City Building, 555 South 10th Street, Room 113
- b. Lancaster County's Plan for Responding to a Flu Pandemic Presentation Saturday, June 3, 2006 at 9:00 am at the "F" Street Recreation Center, 1225 "F" Street
- c. NACo, Federal Highway to Host SAFETEA-LU Web Conference Thursday, June 8, 2006 at 1:00 pm (ET) Available Spaces for the Internet and Phone Conference are 75 to 100
- d. **Piles Peak Learning System Training** Wednesday, June 14, 2006 at the Cedars Youth Services
- 18 CORRESPONDENCE TO THE COUNTY BOARD
- 19 CORRESPONDENCE FROM THE COUNTY BOARD
- 20 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MAY 30, 2006
- 21 EMERGENCY ITEMS AND OTHER BUSINESS