

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 22, 2006 - 8:30 A.M.
COUNTY-CITY BUILDING, ROOM 113**

AGENDA ITEMS

- 1 **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JUNE 8, 2006; BUDGET HEARING OF THURSDAY, JUNE 8, 2006**

- 2 **ADDITIONS TO AGENDA**

- 3 **8:30 AM BUDGET WORK SESSION** - Dave Kroeker, Budget and Fiscal Officer; Steve Rowoldt, Chief Probation Officer; Dennis Keefe, Public Defender

- 4 **9:30 AM (A) YEAR-END LEGISLATIVE REPORT, AND (B) LEGISLATIVE CONSULTING CONTRACT** - Gordon Kissel and Amy Prenda, Kissel E&S Associates

- 5 **10:00 AM LABOR NEGOTIATIONS** - Don Taute, Personnel Director; Tom Fox, Deputy County Attorney

- 6 **10:15 AM COUNTY BOARD OFFICE MANAGER POSITION** - Don Taute, Personnel Director

- 7 **10:30 AM UPDATE ON SOUTH BELTWAY PARK/TRAIL AND JAMAICA NORTH TRAIL** - Terry Genrich, Natural Resources Manager

- 8 **10:45 AM USED LANCASTER MANOR VANS** - Vince Mejer, Purchasing Agent

- 9 **11:00 AM LONGEVITY/RETIREMENT AWARDS** - Chief Deputy Sheriff Bill Jarrett

- 10 **11:15 AM UPDATE ON COUNTY CHANGE OF ZONE #04053, AGRICULTURAL TO AGRICULTURAL RESIDENTIAL, ON PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF SW 40TH STREET AND ROKEBY ROAD, REQUESTED BY MARK HUNZEKER ON BEHALF OF WAPITI ENTERPRISES, INC.** - Mike DeKalb, Planning

- 11 **ACTION ITEMS**
 - a. Purchase of Robe for Judges

- 12 **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. Letter from Real Estate Owners Management Association (REOMA) Regarding Lincoln Housing Authority
- b. County Board Schedule for Week of July 4
- c. Lancaster Manor Special Meal for Residents (June 23, 2006)
- d. Reappointments to the Government Access and Information Committee
- e. County Policy Regulating the Use of Common Areas In and Around County Owned Buildings for Expressive Activity
- f. County Attorney Opinion on Use of County Visitors Improvement Fund to Construct Road Leading to Tourist Facility

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Arena Task Force Meetings (June 8th & 15th)** - Schorr
- b. **Railroad Transportation Safety District Meeting** - Schorr, Workman
- c. **Region V Governing Board Meeting** - Schorr
- d. **Monthly Meeting of PBC Reps and Mayor** - Hudkins
- e. **Air Pollution Advisory Board Meeting** - Hudkins
- f. **Board of Health Meeting** - Hudkins
- g. **NACO Executive Branch Committee Meeting** - Workman
- h. **NACO Board of Directors Meeting** - Workman
- i. **LIBA Budget Monitoring Meeting** - Stevens
- j. **Public Building Commission Meeting** - Hudkins, Workman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **LIBA Monthly Meeting** - Tuesday, June 27, 2006 at 7:30 am at the Terrace Grille, 333 South 13th Street - Heier, Workman
- b. **Downtown Lincoln Association Board Meeting** - Tuesday, June 27, 2006 at 8:00 am at 1200 "N" Street in the Conference Room - Stevens

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INVITATIONS TO BOARD MEMBERS

- a. **Lancaster Manor Special Resident Meal** - Friday, June 23, 2006 at 12:00 Noon at Lancaster Manor, 1001 South Street
- b. **Chamber Ribbon Cutting for Cetak Meats** - Friday, June 23, 2006 at 10:00 am at 4107 Pioneer Woods Drive
- c. **Chamber of Commerce Luncheon Hosting Officials from UNMC** - Monday, June 26, 2006 at 11:45 am at the Lincoln Chamber of Commerce in the Board Room
- d. **State of the City Message by Mayor Coleen Seng** - Monday, June 26, 2006 at 3:00 pm at the County-City Building, in the Chambers
- e. **Chamber "Work Essentials for Time Management with Aaron Davis"** - Tuesday, June 27, 2006 from 8:30 am to 11:45 am at the Lincoln Chamber of Commerce, in the Lincoln Room
- f. **Chamber Public Policy Meeting** - Wednesday, June 28, 2006 at 7:30 am to 9:00 am at Lincoln Chamber of Commerce, 1135 "M" Street
- g. **Chamber Ribbon Cutting for QuickTEQ** - Thursday, June 29, 2006 at 4:30 pm at 415 North 66th Street, Suite 3
- h. **July 4th Picnic Sponsored by Mayor Coleen Seng** - Tuesday, July 4, 2006 at 7:00 pm at Oak Lake Park Adjacent to the Pier
- i. **Open House at the "O" Street Health Center - Sponsored by Planned Parenthood of Nebraska and Council Bluffs** - Tuesday, July 11, 2006 at 4:30 pm at 2246 "O" Street
- j. **Oath of Office Ceremony, and Reception, for Roger J. Heideman, Judge of the Separate Juvenile Court** - Friday, July 14, 2006 at 4:00 pm at the Law Enforcement and Justice Center, District Courtroom 31
- k. **Junior Achievement Auction** - Friday, September 22, 2006 at 7:30 pm at the Embassy Suites Hotel
- l. **NACO's 1st Annual Legislative Conference** - Thursday, October 5, 2006 at the Kearney Holiday Inn Hotel and Convention Center, Kearney, NE

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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, JUNE 29, 2006

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EMERGENCY ITEMS AND OTHER BUSINESS