STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, JUNE 29, 2006 - 8:30 A.M. COUNTY-CITY BUILDING, ROOM 113

AGENDA IT	<u>EMS</u>	
1		APPROVAL OF STAFF MEETING MINUTES OF <u>THURSDAY</u> , <u>JUNE 22,2006</u>
2		ADDITIONS TO AGENDA
3	8:30 AM	BUDGET WORK SESSION - Dave Kroeker, Budget and Fiscal Officer
4	9:00 AM	(A) LAND USE DENSITY CALCULATIONS; AND (B) EFFECT OF ANNEXATION ON COUNTY ZONING ACTIONS - Kristy Mundt, Deputy County Attorney; Mike DeKalb, Planner
5	9:30 AM	LANCASTER MANOR COMPUTERS - Larry Van Hunnik, Lancaster Manor Administrator; Doug Thomas, IS Manager
6	10:00 AM	EAST BELTWAY INTERLOCAL AGREEMENT - Don Thomas, County Engineer; Kristy Mundt, Deputy County Attorney
7	10:15 AM	TRAILER FOR CITIZENS EMERGENCY RESPONSE TEAM (CERT) - Doug Ahlberg, Emergency Management Director
8	10:30 AM	PENDING LITIGATION - Doug Cyr, Chief Deputy County Attorney; Tom Fox, Deputy County Attorney
9	11:00 AM	LABOR NEGOTIATIONS - Don Taute, Personnel Director; Tom Fox, Deputy County Attorney
10	11:15 AM	SALARIES FOR UNREPRESENTED, UNCLASSIFIED EMPLOYEES - Don Taute, Personnel Director
11		 ACTION ITEMS a. Letter to Nebraska Emergency Management Agency Regarding Sustainability of Grant Programs b. Purchase of Tape Drive for WordPerfect Back-Up (County Share 50% - \$2,523.15) c. Payroll Insert for July 13, 2006 (Safety Flyer)
12		CONSENT ITEMS
13		ADMINISTRATIVE OFFICER REPORT a. Exceptional Circumstance Award Policy b. Purchasing Cards c. Potential Termination of Omnicare Contract (Pharmaceutical

14	PENDING
15	 DISCUSSION OF BOARD MEMBER MEETINGS a. Arena Task Force - Schorr b. LIBA Monthly Meeting - Heier, Workman c. Downtown Lincoln Association Board Meeting - Stevens d. Community Mental Health Center Advisory Committee Meeting - Stevens
16	 SCHEDULE OF BOARD MEMBER MEETINGS a. Jail Steering Committee Meeting - Thursday, June 29, 2006 at 11:30 am at 1010 Lincoln Mall, Suite 200 - Heier b. Parks and Rec Board Park Tour - Thursday, June 29, 2006 at 3:30 pm at the Parks Admin Office - Stevens c. Chamber of Commerce County Coffee - Wednesday, July 5, 2006 at 8:00 am at the Chamber of Commerce in the Board Room - Stevens d. Monthly Meeting of County Board Chair, Vice Chair and Mayor Meeting - Thursday, July 6, 2006 at 1:00 pm at the County-City Building, 555 South 10th Street in the Mayor's Office - Schorr, Workman
17	 INVITATIONS TO BOARD MEMBERS a. Retirement Reception for Linda Spilker - Thursday, June 29, 2006 at 2:00 pm at the County-City Building in Room 113 b. Chamber of Commerce Reception for Erika Williams, Westfield Shoppingtown Gateway and Jim Hegarty, Better Business Bureau - Tuesday, July 11, 2006 at 4:30 pm at the Chamber of Commerce, 1135 "M" Street, 3rd Floor
18	CORRESPONDENCE TO THE COUNTY BOARD
19	CORRESPONDENCE FROM THE COUNTY BOARD
20	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JULY 11, 2006
21	EMERGENCY ITEMS AND OTHER BUSINESS

Services at Youth Services Center) d. County Board Office Manager Position

f. Letter to Juvenile Court Judges Regarding Tracking of

e. Update on Bryan LGH Contract

Private Assigned Counsel

g. Lobbyist Contract