



Lancaster County
Board of Commissioners

1998 Staff Agendas & Minutes

Staff Meeting Agenda
Lancaster County Board Of Commissioners
Thursday, October 1, 1998 - 8:00 a.m.
County-City Building - Room 113

AGENDA ITEM

- 1 APPROVAL OF STAFF MEETING MINUTES OF SEPTEMBER 17, 1998
(Meeting with Village Clerks) AND SEPTEMBER 24, 1998
- 2 ADDITIONS TO AGENDA
- 3 8:00am COMMISSIONERS MEETING REPORTS (See Item #13)
- 4 8:30am SALARIES FOR DIRECTORS, PSYCHIATRISTS & COUNTY
COURT BAILIFFS
- 5 9:00am BOARD OF CORRECTIONS QUARTERLY MEETING -
Mike Thurber, Corrections Director
- 6 10:00am DRIVERS LICENSE FACILITY SPACE REALLOCATION
Dick Nuernberger, County Treasurer; Terry Adams, Deputy
County Treasurer; Steve Flanders, PBC Project Manager
- 7 10:30am SPECIAL PERMIT NO. 161, COMMERCIAL FEEDLOT AT S.W. 114TH
AND HALLAM ROAD (600 HOGS); HOG COMMERCIAL FEEDLOT AT S.W.
142ND AND PARKER ROAD (CRETE ZONING JURISDICTION); REVISED
SPECIAL PERMIT NO. 159 AND COUNTY PRELIMINARY PLAT NO.
98019 (COUPE DEVILLE HEIGHTS) - Mike DeKalb, Planning Dept.
- 8 11:15am ADDITIONAL CLERK TYPIST II FOR JUVENILE COURT
Honorable Tom Dawson
- 9 ACTION ITEMS
 - a. County Board Representative for Wilderness Park Study
Working Group
- 10 CONSENT ITEMS
- 11 ADMINISTRATIVE OFFICER REPORT
 - a. Lancaster Manor Advisory Committee Standby (Eagan)
 - b. Common Meeting on November 20, 1998
- 12 PENDING
- 13 DISCUSSION OF BOARD MEMBER MEETINGS
 - a. Lancaster Manor Advisory Committee - Campbell
 - b. Master Plan Steering Committee - Hudkins
 - c. Fringe Growth Task Force - Campbell
 - d. Budget Monitoring Committee - Campbell, Heier
 - e. Emergency Services Executive Committee - Hudkins
- 14 SCHEDULE OF BOARD MEMBER MEETINGS
 - a. *Joint Budget Committee* - Friday, October 2, 1998
at 8:00 a.m., at the County-City Building, Mayor's
Conference Room - Campbell, Steinman
 - b. *Ecological Advisory Committee* - Tuesday, October
6, 1998, at 7:00 a.m., at the County-City Building,
Room 106 - Heier
- 15 INVITATIONS TO BOARD MEMBERS
 - a. Public Power Week Observance - Sunday, October 4, 1998,
at 5:00 p.m., at the Lincoln Station

- b. Adams Street Center Open House Celebration - Tuesday, October 6, 1998, from 9:00 a.m. to 1:00 p.m., at 3830 Adams Street
- c. Grand Opening of the Child Advocacy Center - Sunday, October 11, 1998, at 7:00 p.m., at 3200 Sumner Street

- 16 **CORRESPONDENCE TO THE COUNTY BOARD**
- 17 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 18 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF OCTOBER 6, 1998**
- 19 **EMERGENCY ITEMS AND OTHER BUSINESS**

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