

**STAFF MEETING AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, MARCH 28, 2002 - 8:15 A.M.**  
**COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, MARCH 21, 2002 (A.M. & P.M. SESSIONS) AND TUESDAY, MARCH 26, 2002**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**        **8:15 am**        **COMMISSIONER MEETING REPORTS** - See Item No. 15
  
- 4**        **8:30 am**        **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant
  
- 5**        **9:00 am**        **POLLING PLACE CHANGES** - Dave Shively, Election Commissioner
  
- 6**        **9:15 am**        **REORGANIZATION OF WOMEN'S COMMISSION STAFF** - Bonnie Coffey, Women's Commission Executive Director
  
- 7**        **9:30 am**        **LABOR NEGOTIATIONS** - Georgia Glass, Personnel Director; Diane Staab, Deputy County Attorney; John Cripe, Classification & Pay Manager
  
- 8**        **10:00 am**       **REPLACEMENT ATTORNEY FOR SARA EMERY** - Gary Lacey, Lancaster County Attorney
  
- 9**        **10:15 am**       **CREATION OF MENTAL HEALTH CLINICIAN I POSITION** - Dean Settle, Community Mental Health Center Director
  
- 10**       **10:30 am**       **EXTRADITION EXPENSES** - Chief Deputy Sheriff Bill Jarrett
  
- 11**                    **ACTION ITEMS**
  - a. Letter to County Engineer Don Thomas re: Relocation of Wild Rose Lane
  - b. Participation in Food Bank Campaign Against Hunger (July 8-19, 2002)
  - c. Agreement between Lancaster County and the United States Geological Survey (USGS) for Light Detection and Ranging (LIDAR) Data Collection Covering the City of Lincoln and Parts of Lancaster County (approximately \$92,000)
  - d. Agreement between Lancaster County, the City of Lincoln, Lincoln Electric System and the Lower Platte South Natural Resources District for Sharing the Costs of the LIDAR Data Collection Agreement Between Lancaster County and the USGS (approximately \$92,000)

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**CONSENT ITEMS**

- a. Request from Russ Shultz to Attend Weeds Across Borders Conference (May 1-3, 2002), \$508
- b. Vacation Request from Kerry Eagan for April 8-10, 2002

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**ADMINISTRATIVE OFFICER REPORT**

- a. Placement of Juveniles at Youth Services Center from Kearney and Evaluations
- b. County and County Board Web Page
- c. Records & Information Management Personnel Needs
- d. Salary Review for Gwen Thorpe, Deputy Chief Administrative Officer
- e. County Wheel Tax
- f. County Board Guidelines for Public Participation and Board of Equalization Scheduling
- g. Reschedule Saline Wetland Tour
- h. Correspondence from Terry Werner re: CVB

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Air Pollution Advisory Board** - Hudkins
- b. **Community Mental Health Center Advisory Committee** - Stevens
- c. **LIBA Monthly Meeting** - Heier and Workman

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Meeting with Lancaster County Villages** - Thursday, March 28, 2002 at 12:00 p.m., at the County-City Building, Room 113 - All Commissioners
- b. **Lancaster Manor Advisory Committee** - Thursday, March 28, 2002 at 12:00 p.m., at the Manor, Administrative Conference Room - Hudkins
- c. **Ecological Advisory Committee** - Tuesday, April 2, 2002 at 7:00 a.m., at the County-City Building, Room 106 - Campbell

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**INVITATIONS TO BOARD MEMBERS**

- a. **Leadership Link Meeting** - Tuesday, April 2, 2002 at 11:45 a.m., at USA Steak Buffet, 2800 Cornhusker Highway

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**CORRESPONDENCE TO THE COUNTY BOARD**

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**CORRESPONDENCE FROM THE COUNTY BOARD**

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**PUBLIC RELATIONS**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF APRIL 2, 2002**

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**EMERGENCY ITEMS AND OTHER BUSINESS**