

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
OLD COUNTY-CITY BUILDING
FOURTH FLOOR CONFERENCE ROOM
THURSDAY, JANUARY 7, 1999
8:30 A.M.**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, JANUARY 5, 1999**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **FINAL PLAT NO. 97018, FINIGAN'S 1ST (84TH & WAVERLY ROAD); SPECIAL PERMIT NO. 153 (TEMPORARY MOBILE HOME, SOUTH OF W. DENTON ROAD ON SW 70TH) - Mike DeKalb, Planning**

- 4** **9:00 am** **DEDICATION OF REAL PROPERTY FOR ROAD PURPOSES - Diane Staab, Deputy County Attorney; Larry Worrell, County Surveyor; Dave Parker, Esq.**

- 5** **9:30am** **ELECTED OFFICIAL SALARIES**

- 6** **ACTION ITEMS**
 - a. Set Meeting Date with Douglas and Sarpy County Commissioners and Senators

- 7** **CONSENT ITEMS**

- 8** **ADMINISTRATIVE OFFICER REPORT**

- 9** **PENDING**

- 10** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. Ecological Advisory Committee - Tussing
 - b. Lincoln Partnership for Economic Development - Steinman
 - c. Board of Health Selection Committee - Hudkins
 - d. Wilderness Park Subcommittee - Tussing

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Master Plan Steering Committee - Thursday, January 8, 1998, at 1:00 p.m., at the old County-City Building, Fourth Floor Conference Room - Hudkins
- b. Public Building Commission - Tuesday, January 13, 1998 at 10:00 a.m., at the old County-City Building, Fourth Floor Conference Room - Campbell, Hudkins
- c. Board of Health - Tuesday, January 13, 1998, at 4:30 p.m., at UNL East Campus Student Union, Columbine Room - Hudkins
- d. Board of Health Annual Meeting - Tuesday, January 13, 1998, at 6:30 p.m., at UNL East Campus Student Union - Hudkins, Steinman

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INVITATIONS TO BOARD MEMBERS

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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
JANUARY 13, 1999**

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EMERGENCY ITEMS AND OTHER BUSINESS