

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING ROOM 113
THURSDAY, JANUARY 14 , 1999
8:30 A.M.**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, JANUARY 5, 1999 AND THURSDAY, JANUARY 7, 1999**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **LEGISLATIVE REPORT** - Gordon Kissel, Legislative Consultant
 - a. Representation Letter
 - b. LB142 (Allocation of Motor Vehicle Tax)

- 4** **9:15 am** **COMPREHENSIVE PLAN AMENDMENT 94-31, S1 & S2 SUBAREA PLANS; STEVENS CREEK UPDATE** - John Bradley, Interim Planning Director; Kent Morgan, Assistant Planning Director; Steve Henrichsen, Planner; Mike DeKalb, Planner

- 5** **9:45am** **REVIEW OF OFFICIALS BONDS** - Sue Eckley, Worker's Compensation and Risk Manager; Mike Herring, UNICO

- 6** **10:00am** **JURY COMMISSIONER** - Kelly Guenzel, District Court Clerk; Patty Hansen, Election Commissioner; Doug Cyr, Deputy County Attorney

- 7** **10:30am** **EMERGENCY SERVICES EXECUTIVE COMMITTEE REPORT** - Doug Ahlberg, Interim Emergency Services Director

- 8** **11:00am** **NOXIOUS WEEDS ANNUAL REPORT & PLAN FOR UPCOMING YEAR** - Russ Shultz, Noxious Weed Supervisor

- 9** **ACTION ITEMS**

- 10** **CONSENT ITEMS**

- 11** **ADMINISTRATIVE OFFICER REPORT**
 - a. County Board Meeting Policy
 - b. Request from Rich Meginnis to act as Buyer's Agent for the County for Potential Purchase of Land
 - c. Election of Common Officers

- 12** **PENDING**

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Master Plan Steering Committee - Hudkins
- b. Joint Budget Committee - Campbell, Steinman
- c. Keno Prevention Fund - Campbell
- d. General Assistance Monitoring Committee - Campbell, Heier
- e. Public Building Commission - Campbell, Hudkins
- f. District Energy Corporation - Hudkins, Heier
- g. Board of Health - Hudkins
- h. Government Access & Information Committee - Steinman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. County Management Team - Thursday, January 14, 1999 at 7:30 a.m., at the County-City Building, Room 113 - All Commissioners
- b. Parks & Recreation Advisory Board - Thursday, January 14, 1999 at 4:00 p.m., at the County-City Building, Chambers - Heier
- c. City-County Common - Friday, January 15, 1999 at 9:00 a.m., at the County-City Building, Room 113 - All Commissioners
- d. NACO Legislative Committee - Friday, January 22, 1999 at 8:30 a.m., at the Downtown Holiday Inn, Lincoln, NE - Hudkins

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INVITATIONS TO BOARD MEMBERS

- a. CenterPointe, Inc., 25th Annual Meeting - Thursday, January 21, 1999 at 11:30 a.m., at the Lincoln University Club Ballroom
- b. 1999 United Way Annual Meeting Luncheon - Friday, February 12, 1999 at 11:30 a.m., at the Cornhusker Hotel.

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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 19, 1999**

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EMERGENCY ITEMS AND OTHER BUSINESS