

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING ROOM 113
THURSDAY, JANUARY 28 , 1999
8:15 A.M.**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, JANUARY 21, 1999**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONERS MEETING REPORTS; CONSENT ITEMS AND ACTION ITEMS** (See Items 10, 11 & 14)

- 4** **8:30 am** **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant

- 5** **9:15am** **LETTER FROM GREG FISHER, FIRE CHIEF OF SOUTHWEST RURAL FIRE DISTRICT, REQUESTING ADDITIONAL DISPATCHER** - Julie Righter, Emergency Communications Director; Doug Ahlberg, Interim Emergency Management Director

- 6** **9:30am** **VETERANS SERVICES QUARTERLY REPORT** - Gary Chalupa, County Veterans Services Officer

- 7** **10:00am** **WILDERNESS PARK ECOLOGICAL STUDY** - Terry Genrich, Parks & Recreation; Mike DeKalb, Planning Department

- 8** **10:30am** **BENEFITS FOR UNCLASSIFIED, UNREPRESENTED EMPLOYEES** - Ron Todd, Personnel Director; John Cripe, Classification & Pay Manager; Diane Staab, Deputy County Attorney

- 9** **11:00am** **PENDING LITIGATION; SALE OF REAL PROPERTY** - Doug Cyr, Deputy County Attorney; Don Killeen, County Property Manager

- 10** **CONSENT ITEMS**
 - a. Vacation Request from Larry Van Hunnik for February 12, 1999 and from April 1 through 5, 1999

- 11** **ACTION ITEMS**
 - a. Microcomputer Request C#99017 from County Attorney for a Laser Printer, \$1,544.09 from the Microcomputer Fund

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ADMINISTRATIVE OFFICER REPORT

- a. NACO County Board Workshop (Kearney) - February 10-12, 1999
- b. Joint City-County Public Hearing on Comprehensive Plan Annual Review
- c. Invitation from Salt Valley View Neighborhood Association to Attend Meeting on February 4, 1999

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Master Plan Steering Committee - Hudkins
- b. NACO Legislative Committee - Hudkins
- c. Board of Health - Hudkins
- d. Attention Center Advisory Committee - Heier
- e. Community Mental Health Advisory Committee - Eagan

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Lancaster Manor Advisory Committee - Thursday, January 28, 1999 at 12:00 p.m., at Lancaster Manor, Administrative Conference Room - Campbell
- b. Register of Deeds Technology Committee - Thursday, January 28, 1999 at 1:30 p.m., at the County-City Building, Room 106 - Heier, Hudkins
- c. Ecological Advisory Committee Strategic Planning Retreat - Saturday, January 30, 1999 at 9:00 a.m., at the Pioneers Park Nature Center - Heier
- d. Area 5 Agricultural and Horticultural Land Valuation Board - Monday, February 1, 1999 at 1:30 p.m. at the Butler County Courthouse, David City, NE - Hudkins
- e. Ecological Advisory Committee - Tuesday, February 2, 1999 at 7:00 a.m., at the County-City Building, Room 106 - Heier
- f. Mid-Year Budget Retreat - Thursday, February 4, 1999 at 8:00 a.m., Lincoln Municipal Airport, Airport Authority Board Room - All Commissioners

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INVITATIONS TO BOARD MEMBERS

- a. Mardi Gras Costume Ball - Friday, February 12, 1999 at 7:30 p.m., at the Hillcrest Country Club, 8901 O Street
- b. United Way Annual Meeting - Friday, February 12, 1999 from 11:30 a.m. to 1:30 p.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
FEBRUARY 2, 1999**

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EMERGENCY ITEMS AND OTHER BUSINESS