

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

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, APRIL 6, 1999 AND TUESDAY, APRIL 13, 1999**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15am** **CONSENT ITEMS AND ADMINISTRATIVE OFFICER REPORT (See Items 7 & 8)**

- 4** **8:30am** **PENDING LITIGATION** - Doug Cyr, Deputy County Attorney; Sue Eckley, Worker's Compensation & Risk Manager

- 5** **9:15am** **VISITORS PROMOTION COMMITTEE QUARTERLY REPORT -**
Paul McCue, Lincoln Chamber of Commerce President; Jerry Barnes, Visitors Promotion Committee Chair

- 6** **ACTION ITEMS**

- 7** **CONSENT ITEMS**
 - a. Local Government Network Workshop Sponsored by Urban Energy & Transportation Corporation (UETC), May 13-14, 1999, Salt Lake City, Utah, Doug Ahlberg, Emergency Management Director & Kerry Eagan, Chief Administrative Officer (costs covered by UETC)
 - b. Spring meeting for Comprehensive Community Mental Health Services for Children and Their Families, May 17-20, 1999, Arlington, VA

- 8** **ADMINISTRATIVE OFFICER REPORT**
 - a. Justice Building Security Budget
 - b. Child Support Referee Vacation Policy

- 9** **PENDING**

- 10** **DISCUSSION OF BOARD MEMBER MEETINGS**

11

SCHEDULE OF BOARD MEMBER MEETINGS

- a. Master Plan Steering Committee - Thursday, April 15, 1999 at 1:00 p.m., at the County-City Building, Room 106 - Hudkins
- b. City-County Common - Friday, April 16, 1999 at 8:00 a.m., at the County-City Building, Room 113 - All Commissioners
- c. County Board Department Tours - Tuesday, April 20, 1999 from 9:00 a.m. to 12:00 noon at County Clerk, Register of Deeds, Records Management, Election Office, Safety & Training, Emergency Management and Corrections - All Commissioners
- d. Board of Health - Tuesday, April 20, 1999 at 6:30 p.m., at 3140 N Street - Hudkins
- e. Government Access & Information Committee - Wednesday, April 21, 1999 at 12:00 p.m., at the County-City Building, Room 206 - Steinman

12

INVITATIONS TO BOARD MEMBERS

- a. Lincoln Area Agency on Aging & Seniors Foundation Dedication - Wednesday, April 21, 1999 at 8:00 a.m., at the Northeast Senior Center, 6310 Platte Avenue

13

CORRESPONDENCE TO THE COUNTY BOARD

14

CORRESPONDENCE FROM THE COUNTY BOARD

15

AGENDA ITEMS FOR COUNTY BOARD MEETING OF APRIL 20, 1999

16

EMERGENCY ITEMS AND OTHER BUSINESS