

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING - ROOM 113
THURSDAY, MAY 13, 1999
8:15 A.M.**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, MAY 4, 1999 AND THURSDAY, MAY 6, 1999**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15am** **COMMISSIONER MEETING REPORTS** (See Item #15)

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

- 5** **9:00am** **JUVENILE ACCOUNTABILITY MONEY REQUEST** - Kit Boesch, Human Services

- 6** **9:15am** **BURR OAKS ROAD MAINTENANCE** - Don Thomas, County Engineer

- 7** **9:30am** **FOLLOW-UP TO ISSUANCE OF SPECIAL DESIGNATED PERMIT FOR THE USA HOCKEY NATIONAL JR. A TOURNAMENT** - Bob Jergensen, State Fair Park; Rand Weiss, Responsible Hospitality Council President; Chief Deputy Bill Jarrett, County Sheriff

- 8** **10:00am** **CORNHUSKER PLACE REMODEL** - Jim Baird, Cornhusker Place Executive Director; Dave Kroeker, Budget & Fiscal Officer

- 9** **10:15am** **NATURAL GAS PURCHASING CONSORTIUM** - Diane Staab, Deputy County Attorney

- 10** **10:30am** **CHILD SUPPORT ATTORNEY** - Gary Lacey, County Attorney

- 11** **10:45am** **BUDGET OVERVIEW** - Dave Kroeker, Budget & Fiscal Officer

- 12** **ACTION ITEMS**
 - a. Microcomputer Request C#99127 for \$1,499.77 from the Microcomputer Fund for Use in the Courtroom of Judge Paul Merritt
 - b. Set Tours for Treasurer and Noxious Weed Control
 - c. Site Survey and Soil Analysis for Youth Detention Facility

- 13** **CONSENT ITEMS**

- 14 ADMINISTRATIVE OFFICER REPORT**
- a. Additional Appropriation for Juvenile Boarding Contracts
 - b. Holding Staff Meetings on Tuesday instead of Thursday; Ecological Committee & Air Pollution Advisory Committee
 - c. Management Team Expenditure for George Hanigan
- 15 PENDING**
- 16 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Joint Budget Committee - Campbell, Steinman
 - b. Public Building Commission - Campbell, Hudkins
 - c. Board of Health - Hudkins
- 17 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Master Plan Steering Committee - Thursday, May 13, 1999 at 1:00 p.m., at the County-City Building, Room 106 - Hudkins
 - b. Parks & Recreation Advisory Board - Thursday, May 13, 1999 at 4:00 p.m., at the County-City Building, Commissioners Hearing Room - Workman
 - c. Government Access & Information Committee - Wednesday, May 19, 1999 at 12:00 p.m., at the County-City Building, Room 206 - Steinman
- 18 INVITATIONS TO BOARD MEMBERS**
- a. Mental Health Foundation's Reception Honoring George Hanigan - Thursday, May 20, 1999 from 5:00 to 7:00 p.m. at the Lincoln Country Club
 - b. Madonna Rehabilitation Hospital's Groundbreaking Ceremony - Wednesday, May 26, 1999 at 11:30 a.m., at 52nd & South Street
 - c. Mental Health Foundation/Hartmann Reception for Dr. Robert DeMartino and George Hanigan - Wednesday, June 2, 1999 from 5:00 to 9:00 p.m., at the Hartmann Residence, 6105 Andrew Court
- 19 CORRESPONDENCE TO THE COUNTY BOARD**
- 20 CORRESPONDENCE FROM THE COUNTY BOARD**
- 21 AGENDA ITEMS FOR COUNTY BOARD MEETING OF MAY 18, 1999**
- 22 EMERGENCY ITEMS AND OTHER BUSINESS**