

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING - ROOM 113
THURSDAY, JULY 1, 1999
8:15 A.M.**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JUNE 24, 1999**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15am** **BUDGET UPDATE** - Dave Kroeker, Budget & Fiscal Officer

- 4** **9:00am** **WILDERNESS PARK: (1) CONSERVATION EASEMENT GRANT FOR LAND NEAR WILDERNESS PARK; (2) TRANSFER OF OWNERSHIP TO LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT (LPSNRD)** - Jim Morgan, Parks & Recreation Director; Terry Genrich, Parks & Recreation; Nicole Fleck-Tooze, Planning Department; Glenn Johnson, LPSNRD; Ralph Medina, Nebraska Emergency Management Agency; Steve Hubka, City Budget Director; City Public Works; Clint Thomas, City Real Estate

- 5** **10:00am** **MAINTENANCE CONTRACTS** - Kathy Smith, Purchasing Agent; Brian Pillard, Records & Information Management

- 6** **10:15am** **CONSTRUCTION MANAGER FOR YOUTH DETENTION FACILITY** - Don Killeen, Property Management

- 7** **10:45am** **REVIEW OF GRANTS FUND FOR FY 99-00** - Dave Kroeker, Budget & Fiscal Officer; Kit Boesch, Human Services Director

- 8** **ACTION ITEMS**
 - a. Appointment of County Commissioner to City-County Consolidation Committee
 - b. Letter Regarding Preliminary Flood Insurance Rate Maps for Lincoln and Lancaster County
 - c. Grant Recommendations from Visitors Promotion Committee:
 1. \$500 for USA Powerlifting (original request \$2,000)
 2. JubiLIED - denial of request for \$5,000

- 9** **CONSENT ITEMS**

- 10** **ADMINISTRATIVE OFFICER REPORT**
 - a. Use of Room 113 for County Board Meetings
 - b. Letter Regarding Sidewalks Near Pioneers Park

- 11** **PENDING**
- 12** **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Master Plan Steering Committee - Hudkins
 - b. Visitors Promotion Committee - Steinman
 - c. Railroad Transportation District - Heier, Steinman, Workman
 - d. Assessment Center Meeting - Heier, Steinman
- 13** **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Ecological Advisory Committee - Tuesday, July 6, 1999 at 7:00 a.m., at the County-City Building, Room 106 - Heier
 - b. Budget Monitoring Committee - Tuesday, July 6, 1999 at 12:00 p.m., at the County-City Building, Room 113 - Heier, Steinman
 - c. County Management Team - Thursday, July 8, 1999 at 7:30 a.m., at the County-City Building, Room 113 - All Commissioners
- 14** **INVITATIONS TO BOARD MEMBERS**
- 15** **CORRESPONDENCE TO THE COUNTY BOARD**
- 16** **CORRESPONDENCE FROM THE COUNTY BOARD**
- 17** **AGENDA ITEMS FOR COUNTY BOARD MEETING OF JULY 6, 1999**
- 18** **EMERGENCY ITEMS AND OTHER BUSINESS**