

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 6, 2000 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, DECEMBER 23, 1999**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS (SEE ITEM NO. 13)**

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

- 5** **9:00 am** **CHANGE OF ZONE NO. 193, OFF-PREMISES SIGN TEXT AMENDMENT (BILLBOARDS); COMPREHENSIVE PLAN AMENDMENT NO. 94-42, WILDERNESS PARK SUBAREA PLAN - Mike DeKalb, Planning Department**

- 6** **9:30 am** **HEALTH INSURANCE: (A) COVERAGE FOR EMPLOYEES WHEN SEPARATING FROM COUNTY EMPLOYMENT; AND (B) REQUEST FOR PROPOSALS - Georgia Glass, Personnel Director**

- 7** **10:00 am** **ELECTION COMMISSIONER SPACE REQUEST FOR PROPOSALS - Don Killeen, County Property Manager**

- 8** **10:30 am** **EXPANSION OF RURAL TRANSIT - Tim Howell, Rural Transit Director**

- 9** **10:45 am** **ANNUAL NOXIOUS WEED REPORT - Russ Shultz, Weed Superintendent**

- 10** **ACTION ITEMS**
 - a. Authorization & Letters of Support for Twelve (12) Grants Totaling \$550,000 to Nebraska Crime Commission
 - b. Window Blinds for County Attorney's Office (\$1,539.90)

- 11** **CONSENT ITEMS**

- 12** **ADMINISTRATIVE OFFICER REPORT**
 - a. Chief Deputy Salaries
 - b. Space for Juvenile Expediter
 - c. Junior Achievement Dinner (January 18, 2000)
 - d. Invitation from Northeast Nebraska RC & D to Visit Other RC & D's
 - e. Election of County Board Officers

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. NACO Meeting with Governor Re: Legislative Agenda - Hudkins
- b. Ecological Advisory Committee - Heier
- c. Legislative Delegation Meeting - Campbell, Hudkins
- d. F³ Project - Campbell

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Mayor's Downtown Action Team - Thursday, January 6, 2000 at 10:30 a.m., at the County-City Building, Mayor's Conference Room - Hudkins
- b. Information Services Policy Committee - Thursday, January 6, 2000 at 12:30 p.m., at the County-City Building, Room 106 - Steinman
- c. Joint Budget Committee - Friday, January 7, 2000 at 8:00 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Steinman
- d. General Assistance Monitoring Committee - Tuesday, January 11, 2000 at 8:00 a.m., at the County-City Building, Room 113 - Campbell, Steinman
- e. Public Building Commission - Tuesday, January 11, 2000 at 10:00 a.m., at the County-City Building, Room 113 - Campbell, Hudkins
- f. Board of Health Annual Meeting - Tuesday, January 11, 2000 at 6:00 p.m., at 3119 "O" Street - Hudkins
- g. County Management Team - Thursday, January 13, 2000 at 7:30 a.m., at the County-City Building, Room 113 - All Commissioners

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INVITATIONS TO BOARD MEMBERS

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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 11, 2000

- a. Contract for Juvenile Evening Reporting Center with Center Pointe

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EMERGENCY ITEMS AND OTHER BUSINESS