

**STAFF MEETING AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, APRIL 26, 2001 - 8:15 A.M.**  
**COUNTY-CITY BUILDING - CONFERENCE ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, APRIL 19, 2001**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**        **8:15 am**        **COMMISSIONER MEETING REPORTS - See Item No. 14**
  
- 4**        **8:30 am**        **LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant**
  
- 5**        **9:00 am**        **COUNTY ROAD PROJECT AT NW 70<sup>TH</sup> & ADAMS & SUPERIOR - Don Thomas, County Engineer; James Griesen, UNL Vice Chancellor for Student Affairs; Christine Jackson, UNL Vice Chancellor for Business and Finance**
  
- 6**        **9:30 am**        **COUNTY ZONING VIOLATION AT LEAFORD BURNETT PROPERTY - Mike Merwick, Building & Safety Director; Kathleen Sellman, Planning Director**
  
- 7**        **10:00 am**        **RETIREMENT/REHIRE POLICY - Georgia Glass, Personnel Director; Sheriff Terry Wagner; Diane Staab, Deputy County Attorney**
  
- 8**        **10:30 am**        **PENDING LITIGATION - Bob Bartle, Esq.**
  
- 9**        **11:00 am**        **THE PAVILION - Paul Ramirez, Pavilion Executive Director; Glen Keetings and Mike Lundborg, The Pavilion; Ann Harrell, Administrative Assistant to the Mayor**
  
- 10**        **11:30 am**        **CANONGATE ROAD PAVING AND DRAINAGE - Don Thomas, County Engineer**
  
- 11**                    **ACTION ITEMS**
  - a. Letter to Harold Clarke Re: Office of Community Justice Grant
  
- 12**                    **CONSENT ITEMS**
  - a. Authorize Kerry Eagan to Sign Proxy for Nationwide

- 13 ADMINISTRATIVE OFFICER REPORT**
- a. Schedule Working Session with Planning Department on Comprehensive Plan Rural Issues
  - b. Union Pacific Request to Abandon Track From Jamaica Industrial Lead North to Lincoln
  - c. Placement of Expediter at F<sup>3</sup> Office Under Gus Hitz, Assessment Center Director
  - d. FEMA/NET Grant Meeting
  - e. Request to Commissioner Hudkins to Serve on Volunteer Connection Board
- 14 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Lower Platte South Natural Resources District** - Workman
  - b. **F<sup>3</sup> Conveners** - Heier, Steinman
  - c. **Railroad Transportation Safety District** - Hudkins, Steinman, Workman
- 15 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Lancaster County Fairgrounds Joint Public Agency** - Thursday, April 26, 2001 at 1:00 p.m., at the County-City Building, Room 106 - Heier, Workman
- 16 INVITATIONS TO BOARD MEMBERS**
- a. **Leadership Link Presentation** - Tuesday, May 1, 2001 at 7:30 a.m., at the Old Country Buffet, 23<sup>rd</sup> & "O" Streets
  - b. **Southwest Lincoln Business & Civic Association** - Thursday, May 3, 2001 at 11:30 a.m., at Speedway Motors & Museum, 300 Speedway Circle
  - c. **Lincoln Solid Waste Management Association's 51<sup>ST</sup> Annual Spring Party** - Wednesday, May 16, 2001 at 5:30 p.m., at the Isles Reception Hall, 6232 Havelock Avenue
- 17 CORRESPONDENCE TO THE COUNTY BOARD**
- 18 CORRESPONDENCE FROM THE COUNTY BOARD**
- 19 AGENDA ITEMS FOR COUNTY BOARD MEETING OF MAY 1, 2001**
- 20 EMERGENCY ITEMS AND OTHER BUSINESS**