

**STAFF MEETING AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, JULY 12, 2001 - 8:15 A.M.**  
**COUNTY-CITY BUILDING - CONFERENCE ROOM 113**

**AGENDA ITEM**

- 1                                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JUNE 28, 2001**
  
- 2                                    **ADDITIONS TO AGENDA**
  
- 3            8:15 am            **COMMISSIONERS MEETING REPORTS - See Item No. 13**
  
- 4            8:30 am            **JUVENILE DETENTION FACILITY UPDATE - Chris Beardslee, Sinclair Hille; Greg Pettibone, Juvenile Detention Facility**
  
- 5            9:00 am            **INSURANCE RENEWALS - Sue Eckley, Workers Compensation & Risk Manager; Kent Sprague & Bob Reynoldson, UNICO**
  
- 6            9:15 am            **SPECIAL PERMIT AT S.W. 84<sup>TH</sup> & VAN DORN, EXPANSION OF NONCONFORMING USE - Mike DeKalb, Planning Department**
  
- 7            9:30 am            **F3 FLEX FUND, WEBSITE AND REGION V ISSUES - Sheryl Schrepf, F3 Director; David Johnson, Deputy County Attorney**
  
- 8            10:00 am            **CREATION OF CASE MANAGER POSITION - Dennis Banks, Juvenile Detention Director; Sheryl Schrepf, F3 Director**
  
- 9            10:30 am            **BUDGET WORK SESSION - Dave Kroeker, Budget & Fiscal Officer**
  
- 10                                    **ACTION ITEMS**
  - a. Microcomputer Request C#2001-205, \$750 from the Public Defender's Budget for Five (5) Palm VII's
  - b. Microcomputer Request C#2001-208, \$2,983.51 from the Microcomputer Fund for PC, Monitor, Scanner and Software for County Commissioners Office
  
- 11                                    **CONSENT ITEMS**
  - a. Vacation Request from Kerry Eagan for Friday, July 20 and Monday, July 23, 2001
  - b. Vacation Request from Mike Thurber for July 12-13, 2001
  - c. Vacation Request from Doug Ahlberg for August 23-24; October 2-5; and November 13-16, 2001

12

### **ADMINISTRATIVE OFFICER REPORT**

- a. Interdepartmental Envelopes
- b. Membership With National Association of State Agencies for Surplus Property (NASASP)
- c. Press Conference at Lancaster Manor by National Healthcare Association
- d. BryanLGH West Expansion Plans
- e. Membership for Kerry Eagan in the National Association of County Administrators and Attendance of ICMA Conference, September 23-26, 2001
- f. \$1,000,000 Grant for Drug Court
- g. County Board Staff Meeting on Tuesday, July 17, 2001
- h. County TV Programs
- i. LB 640 County Aid Informational Meetings
- j. Committee Assignments

13

### **DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Lancaster County Fairgrounds Joint Public Agency - Workman
- b. Public Building Commission - Campbell, Hudkins
- c. F3 Infrastructure Committee - Heier
- d. Region V Governing Board - Heier
- e. General Assistance Monitoring Committee - Campbell, Stevens

14

### **SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Information Services Policy Committee** - Thursday, July 12, 2001 at 12:30 p.m., at the County-City Building, Room 206 - Stevens
- b. **Parks & Recreation Advisory Board** - Thursday, June 12, 2001 at 4:00 p.m., at the County-City Building, Commissioners Hearing Room - Campbell
- c. **F3 Conveners Retreat** - Friday, July 13, 2001 from 12:00 to 5:00 p.m., at the Cornhusker Hotel, 333 S. 13<sup>th</sup> Street - Stevens
- d. **Board of Health** -Tuesday, July 17, 2001 at 6:30 p.m., at 3119 "O" Street - Hudkins

15

### **INVITATIONS TO BOARD MEMBERS**

- a. **All-City Town Hall Meeting** - Monday, July 16, 2001 at from 7:00 to 9:00 p.m., at the Auld Recreation Center, 3140 Sumner
- b. **"Female Offenders in the Community" Conference** - Wednesday, July 18, 2001 fro 9:30 a.m. to 3:30 p.m., at the Nebraska Center for Continuing Education, 33<sup>rd</sup> & Holdrege

16

### **CORRESPONDENCE TO THE COUNTY BOARD**

17

### **CORRESPONDENCE FROM THE COUNTY BOARD**

18

### **AGENDA ITEMS FOR COUNTY BOARD MEETING OF JULY 17, 2001**

19

### **EMERGENCY ITEMS AND OTHER BUSINESS**