

**STAFF MEETING AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, NOVEMBER 1, 2001 - 8:15 A.M.**  
**COUNTY-CITY BUILDING - CONFERENCE ROOM 113**

**AGENDA ITEM**

- 1                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, OCTOBER 25, 2001**
  
- 2                    **ADDITIONS TO AGENDA**
  
- 3        8:15 am      **COMMISSIONERS MEETING REPORTS - See Item No. 16**
  
- 4        8:30 am      **PHARMERICA CONTRACT - Larry Van Hunnik, Lancaster Manor Administrator**
  
- 5        8:45 am      **REVIEW OF LANCASTER MANOR ADMINISTRATOR DUTIES - Larry Van Hunnik, Lancaster Manor Administrator**
  
- 6        9:15 am      **SPECIAL LEGISLATIVE SESSION - Gordon Kissel, Legislative Consultant**
  
- 7        9:45 am      **REVIEW OF COUNTY VETERANS SERVICE OFFICER DUTIES - Gary Chalupa, County Veterans Services Officer**
  
- 8        10:15 am     **A) INDUSTRIAL USE IN AGRICULTURAL (AG) ZONING DISTRICT; B) COMPREHENSIVE PLANNING MEETING WITH SURROUNDING COUNTIES; & C) LB 366, BUILDING PERMITS FOR RESIDENCES ON FARMSTEADS - Mike DeKalb, Planning Department**
  
- 9        11:00 am     **WILDROSE LANE - Don Thomas, County Engineer; Allan Abbott, City Public Works and Utilities Director**
  
- 10       11:30 am     **REPLACEMENT VEHICLE FOR SHERIFF'S DEPARTMENT - Chief Deputy Bill Jarrett**
  
- 11       11:45 am     **PENDING LITIGATION - Doug Cyr, Deputy County Attorney**
  
- 12                   **ACTION ITEMS**
  - a.    Items for Monthly Meeting With Mayor Wesely
  
- 13                   **CONSENT ITEMS**
  - a.    Vacation Request from Russ Shultz for November 8 through November 16, 2001
  - b.    Microcomputer Request#2001-360 for \$1,623.20 from the Juvenile Detention Center Budget for Eighteen (18) Emulation Software

- 14 ADMINISTRATIVE OFFICER REPORT**
- a. Martin Luther King Breakfast
  - b. Community Mental Health Center Van
  - c. Proposed Agreement for Regional Park and Open Space (REPOSA)
  - d. Supplemental NACO Assessment (\$50)
- 15 PENDING**
- 16 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Lancaster County Fairgrounds Joint Public Agency** - Heier, Workman
  - b. **Public Building Commission (Space Needs)** - Campbell, Hudkins
  - c. **Juvenile Detention Center Advisory Committee** - Heier
  - d. **Corrections Needs Assessment** - Heier, Stevens
- 17 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Monthly Meeting with Mayor Wesely** - Thursday, November 1, 2001 at 2:30 p.m., at the County-City Building, Mayor's Office - Campbell, Workman
  - b. **Parks & Recreation Advisory Board** - Thursday, November 1, 2001 at 4:00 p.m., at Auld Recreation Center, 3140 Sumner - Campbell
  - c. **NACO Director Selection Meetings** - Thursday, November 1, 2001 at 5:30 p.m., and Friday, November 2, 2001 at 8:00 a.m., at the Cornhusker Hotel - Workman
  - c. **Joint Budget Committee** - Friday, November 2, 2001 at 8:15 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Stevens
  - d. **Parking Committee** - Friday, November 2, 2001 at 10:30 a.m., at the County-City Building, Room 105 - Campbell
  - e. **Ecological Advisory Committee** - Tuesday, November 6, 2001 at 7:00 a.m., at the County-City Building, Room 106 - Heier
  - f. **City-County Common** - Tuesday, November 6, 2001 at 8:15 a.m., at the County-City Building, Room 113 - All Commissioners
  - g. **Railroad Transportation Safety District** - Tuesday, November 6, 2001 at 10:00 a.m., at the County-City Building, Commissioners Hearing Room - Hudkins, Stevens, Workman
  - h. **Tri-County Retreat** - Thursday, November 8, 2001 at 9:00 a.m., at the University of NE - Omaha, Alumni Center Boardroom, 2<sup>nd</sup> floor - All Commissioners

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**INVITATIONS TO BOARD MEMBERS**

- a. **Greenprint Challenge Presentation** - Saturday, November 3, 2001 from 8:00 a.m. to 12:00 p.m., at Auld Recreation Center, 3140 Sumner
- b. **Bison Trail Dedication** - Sunday, November 4, 2001 at 2:00 p.m., meet at Coddington Boulevard Entrance to Bison Trail (Dedication will be held at the west end of the Bison Trail near Pioneers Park)
- c. **Lincoln Action Program's 2001 Annual Meeting** - Wednesday, November 14, 2001 from 11:45 a.m. to 11:30 p.m., at the Cornhusker Hotel
- d. **VIP Open House for One Stop Career Center** - Wednesday, November 14, 2001 from 4:30 to 6:00 p.m., at 1010 "N" Street

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**CORRESPONDENCE TO THE COUNTY BOARD**

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**CORRESPONDENCE FROM THE COUNTY BOARD**

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**PUBLIC RELATIONS**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF NOVEMBER 6, 2001**

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**EMERGENCY ITEMS AND OTHER BUSINESS**