

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, DECEMBER 20, 2001 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1 **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, DECEMBER 11, 2001 AND THURSDAY, DECEMBER 13, 2001**

- 2 **ADDITIONS TO AGENDA**

- 3 8:15 am **COMMISSIONER MEETING REPORTS - See Item No. 17**

- 4 8:30 am **UPDATE ON GRAVEL ROAD REQUESTS - Don Thomas, County Engineer**

- 5 9:00 am **POTENTIAL AMENDMENT OF ONE & SIX ROAD PROGRAM TO INCLUDE MCKELVIE ROAD BETWEEN N. 1ST AND N. 14TH - Don Thomas, County Engineer; Dan Pudeny, LES Engineer Services Manager; Steve Hanks, LES Land Management Coordinator; Charles Humble, Attorney for LES; Mike Thew, Chief Deputy County Attorney**

- 6 9:30 am **FLEX FUNDING - Sheryl Schrepf, F3 Director**

- 7 10:00 am **JUVENILE DETENTION DAILY RATE - Dennis Banks, Juvenile Detention Center Director; Dave Kroeker, Budget & Fiscal Director**

- 8 10:30 am **AGRICULTURAL SOCIETY FINANCING - Charlie Willnerd, Ag Society President; Dave Kroeker, Budget & Fiscal Director; Mike Thew, Chief Deputy County Attorney; Eric Berquist, Esq.**

- 9 11:00 am **INSURANCE FOR INDEPENDENT CONTRACTORS & USE OF EMPLOYEE VEHICLES - Dave Johnson, County Attorney; Sue Eckley, Worker's Compensation and Risk Management**

- 10 11:15 am **RECOMMENDATION ON REQUEST FOR PROPOSALS FOR CAPITAL ASSET VALUATION - Dave Kroeker, Budget & Fiscal Director; Kathy Smith, Purchasing Department; Larry Worrell, County Surveyor; Tim Genuchi, County Clerk Accountant; Terry Adams, Chief Deputy County Treasurer**

- 11 11:30 am **PENDING LITIGATION - Doug Cyr, Deputy County Attorney**

- 12 12:00 pm **FINAL REPORT AND RECOMMENDATIONS FROM THE ELECTED OFFICIALS SALARY REVIEW COMMITTEE**

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ACTION ITEMS

- a. Funding for Requirements Study by Information Services for Personnel Applicant Tracking System (County Share Between \$2,240-\$2,800)
- b. Resolution Directing Votes of County Board Representatives on Lancaster County Fairgrounds Joint Public Agency Regarding Equipment Sale and Lease
- c. Resolution for Corporate Manager Liquor License Application of Rebecca P. Haskins in Connection with Class E and Class K Liquor License for Gas N Shop @ 4003 W. Highway 34
- d. Agenda Items for City-County Common Meeting on Tuesday, January 15, 2002 at 8:15 a.m.

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CONSENT ITEMS

- a. Vacation Requests:
 - 1. Dave Kroeker for December 24, 2001 thru January 1, 2002
 - 2. Larry Van Hunnik for December 24, thru January 1, 2002
 - 3. Kerry Eagan for January 11-14, 2002

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ADMINISTRATIVE OFFICER REPORT

- a. Report from County Board Office Space Committee
- b. 9th & "J" Building Plans Redraft
- c. Revised Homestead Trail Agreement
- d. LB 640 Grant Reductions
- e. Date for Joint Meeting with LPS Board and City Council at Juvenile Detention Facility

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PENDING

- a. Policies

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Officials Committee** - Campbell, Workman
- b. **Meeting with Mayor Wesely** - Campbell, Workman
- c. **F3 Conveners** - Heier, Stevens
- d. **Community Mental Health Center Advisory Committee** - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Lancaster County Fairgrounds Joint Public Agency** - Thursday, December 27, 2001 at 1:30 p.m., at the County-City Building, Room 106 - Heier, Workman
- b. **Joint Budget Committee** - Friday, January 4, 2002 at 8:15 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Stevens

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INVITATIONS TO BOARD MEMBERS

- a. **Lincoln-Lancaster County Board of Health Annual Meeting and Dinner** - Tuesday, January 8, 2002 at the Cornhusker Hotel

- b. **Lincoln Chamber of Commerce and Lincoln Partnership for Economic Development 2002 Annual Meeting** - Thursday, January 24, 2002, at 12:00 p.m., at the Cornhusker Hotel, Grand Ballroom

- c. **28th Annual Albert W. Bauer Awards Banquet** - Friday, January 25, 2002 at 7:00 p.m. at the Lincoln Fire Fighters Hall, 241 Victory Lane

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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 JANUARY 8, 2002

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EMERGENCY ITEMS AND OTHER BUSINESS