

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 13, 2004 - 8:30 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, MAY 6, 2004**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS** - See Item No. 13

- 4** **8:30 am** **BUDGET OVERVIEW** - Dave Kroeker, Budget and Fiscal Officer

- 5** **9:15 am** **(A) SPECIAL PERMIT NO. 04012, U S CELLULAR WIRELESS FACILITY, 148TH AND HIGHWAY 2, AND (B) SPECIAL PERMIT NO. 206 AND PRELIMINARY PLAT NO. 03009, FOUR WINDS ESTATES, SW 8TH AND OLD CHENEY** - Brian Will, Mike DeKalb Planning Department

- 6** **10:00 am** **PENDING LITIGATION** - Kristy Mundt, Deputy County Attorney

- 7** **10:15 am** **TELEPHONE EMERGENCY WARNING SYSTEM** - Doug Ahlberg, Emergency Management Director

- 8** **10:30 am** **(A) NEBRASKA ENVIRONMENTAL TRUST GRANT, AND (B) KENO FUNDS FOR BELTWAY BUFFER** - Terry Genrich, Natural Resources Manager

- 9** **10:45 am** **REAPPROPRIATION OF FEMA GRANT LOCAL MATCH** - Nicole Fleck-Tooze, Special Projects Administrator

- 10** **ACTION ITEMS**
 - a. Microcomputer Request C#2004-182, \$64,069.79 from Drug Forfeiture Funds for 21 Pentium IV's, 7 Laptops, 24 17" Flat Panel Monitors, etc. for County Attorney
 - b. Authorize Letter to BryanLGH re: Medical Expense Reimbursement

- 11** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. Behavioral Health Oversight Commission
- b. Board of Zoning Appeals Appointment
- c. United Way Pacesetter Campaign
- d. Inclusion of County in Publication Listing Lincoln Partnership for Economic Development Sponsors
- e. County Board News Articles

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting of County Board Chair/Vice Chair and Mayor** - Stevens, Hudkins
- b. **Parks and Recreation Advisory Committee** - Schorr
- c. **Region V Governing Board** - Schorr
- d. **GA Monitoring Committee** - Stevens, Schorr
- e. **Public Building Commission** - Hudkins, Workman
- f. **District Energy Corporation** - Heier, Hudkins
- g. **Board of Health** - Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **County Management Team** - Thursday, May 13, 2004 at 7:30 am at the County-City Building, Room 113 - All Commissioners
- b. **Information Services Policy Committee** - Thursday, May 13, 2004 at 1:00 pm at the County-City Building, Room 106 - Stevens
- c. **Public Building Commission Chair/Vice Chair and Mayor** - Thursday, May 13, 2004 at 1:30 pm at the County-City Building, Mayor's Office - Hudkins
- d. **Community Learning Centers (Leadership Council)** - Friday, May 14, 2004 at 8:00 am at Lancaster County Extension, 444 Cherrycreek Road - Schorr
- e. **LIBA Budget Monitoring Committee** - Tuesday, May 18, 2004 at 7:30 am at LIBA - Stevens, Workman
- f. **NACO Executive Branch Committee Meeting** - Thursday, May 20, 2004 at 10:30 am at the Hruska Law Building, 635 So. 14th Street, First Floor Conference Room - Workman
- g. **NACO Board of Directors Meeting** - Thursday, May 20, 2004 at 1:00 pm at the Cornhusker Hotel, 333 So. 13th, Yankee Hill III Room, Third Floor - Workman

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SCHEDULE OF BOARD MEMBER MEETINGS CONTINUED:

- h. **Department Budget Hearings** - Thursday, May 20, 2004
at the County-City Building, Room 212 (Mayor's Conference
Room, Second Floor) - All Commissioners
 - 1. 12:30 pm - Property Management
 - 2. 1:00 pm - County Court
 - 3. 1:30 pm - County Attorney
 - 4. 2:00 pm - Public Defender
 - 5. 2:30 pm - Assessor/Deeds
 - 6. 3:00 pm - Election Commissioner
 - 7. 3:30 pm - Emergency Management
 - 8. 4:00 pm - Extension Office
 - 9. 4:30 pm - Mental Health Center

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INVITATIONS TO BOARD MEMBERS

- a. **Phoenix Award Presentations** - Tuesday, May 18, 2004
at 1:30 pm at Lincoln Fire and Rescue Station 1, 1801 Q St.
- b. **Lincoln Composite Squadron, Civil Air Patrol Spring
Open House and Membership Night** - Monday, May 24,
2004 at 6:30 pm at the Nebraska Air National Guard Base,
2420 W. Butler Avenue
- c. **Better Business Bureau Integrity Awards Luncheon** -
Thursday, May 27, 2004 at 11:30 am at the Cornhusker
Hotel Grand Ballroom, 333 So. 13th 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
TUESDAY, MAY 18, 2004**

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EMERGENCY ITEMS AND OTHER BUSINESS