

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, AUGUST 26, 2004 - 8:15 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, AUGUST 19, 2004**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:15 am**        **COMMISSIONER MEETING REPORTS** (See Item No. 14)
  
- 4**     **8:30 am**        **F<sup>3</sup> FAMILY INITIATIVE** - Kathy Dunning and Greta Gregory, F<sup>3</sup> Family Initiative Program Coordinators; Otto Green, F<sup>3</sup> Care Coordinator; Sheryl Schrepf, F<sup>3</sup> Director; Renee Dozier, F<sup>3</sup> Deputy Director
  
- 5**     **9:00 am**        **INTERNATIONAL COMMUNITY CORRECTIONS ASSOCIATION CONFERENCE (CINCINNATI, OHIO - OCT. 3-6, 2004)** - Kim Etherton, Community Corrections Director
  
- 6**     **9:15 am**        **FIFTEEN CENT RURAL LEVY** - Dave Kroeker, Budget and Fiscal Officer
  
- 7**     **9:45 am**        **BOARD OF ZONING APPEAL NO. 115 FROM DIANE BROWDER, VARIANCE OF MINIMUM LOT AREA, WIDTH AND FRONTAGE AT 20901 SOUTH 134<sup>TH</sup> STREET** - Mike DeKalb, Planning Department
  
- 8**     **10:00 am**       **PENDING AND POTENTIAL LITIGATION** - Doug Cyr, Chief Deputy County Attorney; Kristy Mundt, Deputy County Attorney
  
- 9**     **10:30 am**       **(A) UNITED HEALTHCARE'S OPTUM FULL CARE 24; AND (B) WEB SITE ENROLLMENT OPTION** - Bill Kostner, City Risk Manager; Jerome Rewolinski, United Healthcare
  
- 10**                **ACTION ITEMS**
  - a.     Authorization to Submit Neblands Grant Proposal for Expansion of F<sup>3</sup> Family Resource Center
  - b.     Add Joan Anderson (Lancaster County Medical Society) to General Assistance Review Committee
  - c.     Microcomputer Request from Records Management, \$5,190.00 from Microcomputer Fund for a Canon Scanner DR-6080

**11**                    **CONSENT ITEMS**

**12**                    **ADMINISTRATIVE OFFICER REPORT**

- a.      Appointment of NACO Representative
- b.      Response Letter to Mayor Regarding Jail Interlocal
- c.      County Attorney Opinion on Mortgage Books
- d.      Agricultural Society Sign Update
- e.      Keno Prevention Fund Opinion Request
- f.      Visitors Promotion Committee Appointment (Jim or Mary Kimple)
- g.      Nationwide Retirement Solutions Investment Review

**13**                    **PENDING**

**14**                    **DISCUSSION OF BOARD MEMBER MEETINGS**

- a.      **Stevens Creek Advisory Committee** - Workman
- b.      **Community Assessment Center Committee** - Schorr
- c.      **F<sup>3</sup> Conveners** - Schorr
- d.      **General Assistance Monitoring Committee** - Schorr, Stevens
- e.      **Community Mental Health Center Advisory Committee** - Stevens

**15**                    **SCHEDULE OF BOARD MEMBER MEETINGS**

- a.      **Visitors Promotion Committee** - Monday, August 30, 2004 at 1:30 pm at the Lincoln Chamber of Commerce, 1135 "M" Street in the Williamsburg Room - Schorr
- b.      **LIBA Monthly Meeting** - Tuesday, August 31, 2004 at 7:30 am at the Cornhusker Hotel, 333 South 13<sup>th</sup> Street in the Terrace Grille - Workman, Hudkins
- c.      **Downtown Lincoln Association Board Meeting** - Tuesday, August 31, 2004 at 8:00 am at the Cornhusker Hotel, 333 South 13<sup>th</sup> Street - Stevens
- d.      **Commissioner Staff Meeting** - Tuesday, August 31, 2004 at 9:30 am at the County-City Building, Room 113 - All Commissioners
- e.      **Lancaster County Fairgrounds Joint Public Agency** - Tuesday, August 31, 2004 at 12:00 noon at the County-City Building, Room 106 - Heier, Workman
- f.      **County Management Team** - Thursday, September 2, 2004 at 7:30 am at the County-City Building, Room 113 - All Commissioners
- g.      **Monthly Meeting of PBC Chair/Vice Chair and Mayor** - Thursday, September 2, 2004 at 1:00 pm at the County-City Building, Mayor's Office - Stevens, Hudkins
- h.      **Parks and Rec Advisory Committee** - Thursday, September 2, 2004 at 4:00 pm at the Auld Rec Center, 3140

Sumner Street

**16**

**INVITATIONS TO BOARD MEMBERS**

- a. **Breda Fresh Express Café Pre-Opening VIP Party** - Thursday, August 26, 2004 at 5:30 pm at 84<sup>th</sup> and Holdrege, North woods Plaza
- b. **YMCA "Strong Kids Campaign" Kick-Off Breakfast** - Tuesday, August 31, 2004 at 7:15 - 8:00 am at Embassy Suites 1040 "P" Street
- c. **Lincoln Fire and Rescue "Firefighter For A Day"** - Friday, September 3, 2004 at 8:00 am at 2130 "P" Street
- d. **United Healthcare Meeting** - Wednesday, September 8, 2004 at 2:00 pm at the County-City Building in the Council Chambers
- e. **Aging Services Volunteer 30<sup>th</sup> Anniversary Awards Dinner** - Friday, September 17, 2004 at 5:30 pm at the Cornhusker Hotel, 333 South 13<sup>th</sup> Street
- f. **Juvenile Diversion In Nebraska "Providing a Positive Alternative"** - Tuesday and Wednesday, October 12 & 13, 2004 at the Kearney Holiday Inn and Conference Center, Kearney, NE

**17**

**CORRESPONDENCE TO THE COUNTY BOARD**

**18**

**CORRESPONDENCE FROM THE COUNTY BOARD**

**19**

**PUBLIC RELATIONS**

**20**

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, AUGUST 31, 2004**

**21**

**EMERGENCY ITEMS AND OTHER BUSINESS**