

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, SEPTEMBER 16, 2004 - 8:15 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, SEPTEMBER 2, 2004**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:15 am**        **COMMISSIONER MEETING REPORTS** (See Item No. 18)
  
- 4**     **8:30 am**        **MENTAL HEALTH JAIL DIVERSION GRANT UPDATE** - Dean Settle, Community Mental Health Center Director; Travis Parker, Grant Director
  
- 5**     **8:45 am**        **MICROCOMPUTER REQUEST C#2004-344, (\$15,943.67)** - Ken Kuszak, Information Services
  
- 6**     **9:00 am**        **MOTOR SPORTS TASK FORCE MEMBERSHIP** - Darl Naumann, Economic Development Coordinator
  
- 7**     **9:30 am**        **SPECIAL PERMIT NO. 04043, NATURE CENTER AT SW 100<sup>TH</sup> AND WEST SALTILLO** - Mike DeKalb, Planning Department
  
- 8**     **9:45 am**        **ATTORNEY AND SHERIFF CAPTAIN SALARIES** - Gary Lacey, County Attorney; Dennis Keefe, Public Defender; and Terry Wagner, County Sheriff
  
- 9**     **10:30 am**       **EXECUTIVE SESSION (SECURITY UPDATE)** - Dennis Banks, Youth Services Center Director; Lori Griggs, Chief Juvenile Probation Officer; Kit Boesch, Human Services Director
  
- 10**    **11:00 am**       **INSURANCE RENEWAL UPDATE** - Sue Eckley, County Risk Manager; Tom Champoux, UNICO
  
- 11**    **11:15 am**       **SELF INSURED HEALTH CARE, BANKING DOCUMENTS AND PRELIMINARY AGREEMENT** - Kristy Mundt, Deputy County Attorney; Tim Genuchi, County Clerk's Office; Bill Kostner, City Risk Manager
  
- 12**    **11:30 am**       **AUTHORITY TO OBTAIN OUTSIDE COUNCIL IN CRICKET BANKRUPTCY** - Doug Cyr, Deputy County Attorney

**13**    **11:45 am**    **RECOMMENDATION FROM THE PURCHASING AGENT AND THE COUNTY ENGINEER FOR GRAVEL HAULING, PROJECT 05-14h, 1800 TONS, SOUTHWEST 100<sup>TH</sup> STREET AND HALLAM ROAD STOCKPILE**

**14**                    **ACTION ITEMS**

- a.       Safety Flyer Payroll Insert Request for Paychecks on September 23, 2004, from Sue Eckley, Safety and Training

**15**                    **CONSENT ITEMS**

**16**                    **ADMINISTRATIVE OFFICER REPORT**

- a.       Community Mental Health Advisory Board Appointment (Susan Krome)
- b.       Workplace Partnership for Life (Organ Donor Program)
- c.       Letter from Dr. Svata Louda (Weed Research at West Adams and 112<sup>th</sup> Street)
- d.       Annual Meeting with Villages
- e.       Tri-County Retreat Date (November 15, 2004)
- f.       County Anti-Littering Program Invoice
- g.       Allowance Modification #4 for Mid Town Center
- h.       Management Team Retreat Update
- i.       Jail Interlocal Meeting

**17**                    **PENDING**

**18**                    **DISCUSSION OF BOARD MEMBER MEETINGS**

- a.       **Monthly Meeting of Chair/Vice Chair and Mayor** - Stevens, Hudkins
- b.       **Parks and Rec Advisory Committee** - Schorr
- c.       **Ecological Advisory Committee** - Heier
- d.       **Railroad Transportation Safety District** - Schorr, Workman, Stevens
- e.       **NACO SE District Fall Meeting** - Workman, Heier, Hudkins
- f.       **Information Services Policy Committee** - Stevens
- g.       **Joint Douglas and Lancaster Public Building Commission** - Hudkins, Workman
- h.       **Region V Governing Board** - Schorr
- i.       **Air Pollution Control Advisory Board** - Hudkins
- j.       **Board of Health Meeting** - Hudkins

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

- a. **LIBA Budget Monitoring Committee** - Tuesday, September 21, 2004 at 7:30 am at LIBA - Stevens, Workman
- b. **Lancaster Manor Advisory Committee** - Thursday, September 23, 2004 at 12:00 Noon at Lancaster Manor, 1001 South Street in the Administrative Conference Room - Hudkins
- c. **Monthly Meeting of PBC Chair/Vice Chair and Mayor** - Thursday, September 23, 2004 at 2:00 pm at the County-City Building in the Mayor's Office - Hudkins
- d. **Stevens Creek Advisory Committee** - Thursday, September 23, 2004 at 4:00 pm at the Boy Scout Center, 600 South 120<sup>th</sup> Street - Workman
- e. **Joint Budget Committee** - Friday, September 24, 2004 at 8:15 am at the County-City Building in the Mayor's Conference Room - Stevens, Workman

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### **INVITATIONS TO BOARD MEMBERS**

- a. **Ribbon Cutting for Oakview Construction, Inc. and Surroundings LLC** - Thursday, September 16, 2004 at 4:00 pm - 7:00 pm at 221 Sun Valley Blvd., Suite A
- b. **LIBA Luncheon** - Tuesday, September 21, 2004 at 11:30 am at the Villager, 5200 "O" Street
- c. **Indian Center, Inc. Annual Dinner** - Thursday, September 23, 2004 at 5:00 pm at the Indian Center, 1100 Military Road
- d. **Lincoln Action Program 40<sup>th</sup> Anniversary Open House** - Thursday, September 30, 2004 at 4:00 pm to 6:00 pm at the Embassy Suites, 1040 "P" Street
- e. **Planning and Development for the Omaha-Lincoln Corridor** - Friday, October 1, 2004 at 1:00 pm at the Strategic Air Museum, 28210 West Park Highway, Ashland, NE
- f. **Leadership Lincoln Annual Recognition Dinner** - Monday, October 4, 2004 at 5:30 pm at the Cornhusker Hotel, 333 South 13<sup>th</sup> Street
- g. **Downtown Master Plan Community Workshop** - Tuesday, October 12, 2004 at 5:30 pm at Saint Paul United Methodist Church, 12<sup>th</sup> and "M" Streets
- h. **2<sup>nd</sup> Annual Leader in Children's Mental Health Award Breakfast** - Monday, October 18, 2004 at 7:00 am to 8:30 am at the Cornhusker Hotel, 333 South 13<sup>th</sup> Street
- i. **YWCA "Celebrating Our Right to Vote"** - Tuesday Evening, October 19, 2004 at the YWCA, 1432 "N" Street

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**INVITATIONS TO BOARD MEMBERS CONTINUED:**

- j. **Downtown Lincoln Association Annual Meeting and Recognition Ceremony** - Thursday, October 21 2004 at 12:00 noon at the Embassy Suites Hotel Ballroom, 1040 "P" Street
- k. **2004 NAACP Freedom Fund Banquet** - Saturday, November 13, 2004 at 7:00 pm the Cornhusker Hotel, 333 South 13<sup>th</sup> 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, SEPTEMBER 21, 2004**

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**EMERGENCY ITEMS AND OTHER BUSINESS**