

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, SEPTEMBER 23, 2004 - 8:15 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, SEPTEMBER 16, 2004**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:15 am**        **COMMISSIONER MEETING REPORTS** (See Item No. 15)
  
- 4**     **8:30 am**        **COUNTY CHANGE OF ZONE NO. 04053, AG TO AGR AT SW 40<sup>TH</sup> AND ROKEBY ROAD** - Mike DeKalb, Planning Department
  
- 5**     **9:00 am**        **INSURANCE RENEWALS** - Tom Champoux, UNICO
  
- 6**     **9:30 am**        **GENERAL ASSISTANCE UPDATE** - Gary Chalupa, County Veterans Service Officer & General Assistance Director
  
- 7**     **9:45 am**        **PENDING LITIGATION** - Kristy Mundt, Deputy County Attorney
  
- 8**     **10:00 am**       **SALARIES FOR SHERIFF CAPTAINS AND ATTORNEYS** - Sheriff Terry Wagner; Gary Lacey, County Attorney; Dennis Keefe, Public Defender; Don Taute, Personnel Director; John Cripe, Classification and Pay Officer
  
- 9**     **10:45 am**       **(A) LEASE PROPOSAL FOR 633 SOUTH 9<sup>TH</sup> STREET; AND (B) ALLOWANCE MODIFICATION NO. 5 (\$1,332.00) FOR MIDTOWN CENTER** - Don Killeen, County Property Manager
  
- 10**    **11:00 am**       **LONG TERM CARE RFP** - Bill Kostner, City Risk Manager; Don Taute, Personnel Director; Gwen Thorpe, Deputy County Administrative Officer; Larry Van Hunnick, Lancaster Manor Administrator
  
- 11**                    **ACTION ITEMS**
  
- 12**                    **CONSENT ITEMS**

**13**

**ADMINISTRATIVE OFFICER REPORT**

- a. Report on National Association of Governmental Defined Contribution Administrators Conference
- b. Workplace Partnership For Life (Organ Donor Program)
- c. On-Line Auction for Mortgage Books
- d. Grant Award Claim from Organic Crop Improvement Association (\$500.00)
- e. Appointments to Lincoln Area Agency on Aging Advisory Council (Carl Tesch and Martha M. Hettenbaugh)
- f. Agricultural Society Sign Legal Opinion
- g. Correspondence from Ed Birkel, State Probation Administrator, Regarding Electronic Monitoring Under Drug Court Interlocal Agreement
- h. Letter from Treasurer Regarding Tax Refund to Level 3 Communications (\$226.80)

**14**

**PENDING**

**15**

**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **LIBA Budget Monitoring Committee** - Stevens, Workman
- b. **Community Mental Health Center Advisory Committee** - Stevens

**16**

**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Lancaster Manor Advisory Committee** - Thursday, September 23, 2004 at 12:00 noon at Lancaster Manor in the Administrative Conference Room - Hudkins
- b. **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
- c. **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
- d. **Joint Budget Committee** - Friday, September 24, 2004 at 8:15 am at the County-City Building in the Mayor's Conference Room - Stevens, Workman
- e. **F<sup>3</sup> Conveners** - Monday, September 27, 2004 at 10:30 am at Trabert Hall, 4<sup>th</sup> Floor Conference Room - Schorr
- f. **Visitors Promotion Committee** - Monday, September 27, 2004 at 2:00 pm at Lincoln Chamber of Commerce in the Piedmont Room - Schorr
- g. **LIBA Monthly Meeting** - Tuesday, September 28, 2004 at 7:30 am at the Terrace Grille, Cornhusker Hotel - Stevens, Heier

16

**SCHEDULE OF BOARD MEMBER MEETINGS CONTINUED:**

- h. **Downtown Lincoln Association** - Tuesday, September 28, 2004 at 8:00 am at the DLA in the Conference Room - Stevens
- i. **Board of Commissioners Staff Meeting - NRS Investment Review** - Tuesday, September 28, 2004 at 10:00 am at the County-City Building, Room 113 - All Commissioners

17

**INVITATIONS TO BOARD MEMBERS**

- a. **Second Annual Board of Health Section Meeting** - Thursday, September 23, 2004 at 6:30 pm at the Interstate Holiday Inn, Grand Island
- b. **Ribbon Cutting for Wilderness Perk and Tea Company** - Friday, September 24, 2004 at 11:30 am at 1501 Pine Lake Road
- c. **Retirement Celebration for Pat Lopez** - Thursday, September 30, 2004 at 2:00 pm to 4:00 pm at the LLCHD Training Center, 3140 "N" Street
- d. **Ribbon Cutting for Concentra Medical Center** - Thursday, September 30, 2004 at 4:00 pm at 4900 North 26<sup>th</sup> Street, Suite 104
- e. **Ribbon Cutting for Cartridge World** - Thursday, October 14, 2004 at 4:00 pm at 6900 "O" Street, #122
- f. **5<sup>th</sup> Annual Lights on Afterschool Rally** - Thursday, October 14, 2004 at 6:30 pm to 9:00 pm at Haymarket Park
- g. **HDR Nebraska vs Baylor Pre-Game Hospitality Suite** - Saturday, October 16, 2004 at 9:00 am to 12:00 pm at the Embassy Suites, 1040 "P" Street
- h. **Davis Design Annual Pre-Game Party** - Saturday, October 16, 2004 Starting Three Hours Before Kick-Off at Davis Design, 211 North 14<sup>th</sup> Street
- i. **Ribbon Cutting for Tabitha Health Care Services: Grand Opening of the Tabitha Life Quest Center** - Sunday, October 17, 2004 at 1:00 pm at 4720 Randolph (enter off 47<sup>th</sup> and "J" East of Tabitha Nursing and Rehabilitation Center)
- j. **Ribbon Cutting for L. G. Enterprise @ (The Lincoln Fall Home Show)** - Friday, October 29, 2004 at 4:00 pm at 4100 North 84<sup>th</sup> Street

18

**CORRESPONDENCE TO THE COUNTY BOARD**

19

**CORRESPONDENCE FROM THE COUNTY BOARD**

20

**PUBLIC RELATIONS**

**21**

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY, SEPTEMBER 28, 2004**

**22**

**EMERGENCY ITEMS AND OTHER BUSINESS**