

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 13, 2005 - 8:30 A.M.
COUNTY-CITY BUILDING - ROOM 113

AGENDA ITEM

- 1 **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, JANUARY 6, 2005**

- 2 **ADDITIONS TO AGENDA**

- 3 8:30 am **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant

- 4 9:00 am **LANCASTER MANOR BONDS** - Dave Kroeker, Budget & Fiscal Officer; Larry Van Hunnik, Lancaster Manor Administrator

- 5 9:30 am **ACTIVE COMMUNITY TREATMENT PROGRAM** - Dean Settle, Community Mental Health Center; Topher Hansen, Centerpointe Director; Tom Champoux, UNICO; Sue Eckley, Risk Management and Workmen's Compensation Manager; Mike Thew, Chief Deputy County Attorney

- 6 11:00 am **POTENTIAL LITIGATION** - Kristy Mundt, Deputy County Attorney, Mike Thew, Chief Deputy County Attorney

- 7 11:15 am **PAVING REGULATIONS FOR SUBDIVISIONS** - Don Thomas, County Engineer; Kristy Mundt, Deputy County Attorney

- 8 **ACTION ITEMS**
 - a. Letter of Support for The Amazing Race Grant Request from Cedars Youth Services
 - b. Certification Report for American Association of Suicidology
 - c. Agenda Items for Joint LPS/City/County Meeting (February 8, 2005)

- 9 **CONSENT ITEMS**

- 10 **ADMINISTRATIVE OFFICER REPORT**
 - a. Mid-Year Budget Retreat Agenda
 - b. Committee Assignments
 - c. Register of Deeds Mortgage Books
 - d. NACO County Board Workshop (Kearney, February 9-11, 2005)
 - e. Grand Fathered Trade Licenses
 - f. Transfer of Development Rights
 - g. February 10th Staff Meeting
 - h. Signature Stamp for Hudkins

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. PBC Chair/Vice Chair and Mayor Meeting - Hudkins
- b. Public Building Commission Meeting - Hudkins, Workman
- c. Board of Health Meeting - Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **County Management Team** - Thursday, January 13, 2005 at 7:30 am at the County-City Building, Room 113 - All Commissioners
- b. **Information Services Policy Committee** - Thursday, January 13, 2005 at 1:00 pm at the County-City Building, Room 106 - Stevens
- c. **Monthly Meeting of County Board Chair, Vice Chair and Mayor** - Thursday, January 13, 2005 at 1:00 pm at the County-City Building in the Mayor's Conference Room - Hudkins, Schorr
- d. **LIBA Budget Monitoring Meeting** - Tuesday, January 18, 2005 at 7:30 am at LIBA - Stevens, Workman
- e. **District Energy Corporation Meeting** - Tuesday, January 18, 2005 at 12:00 Noon at the Lincoln Electric System Salt Valley Generation Station - Heier, Hudkins
- f. **Mid-Year Budget Retreat** - Thursday, January 20, 2005 at 8:30 am until 4:00 pm at the West Gate Bank, 6003 Old Cheney Road in the Lincoln Conference Room - All Commissioners

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INVITATIONS TO BOARD MEMBERS

- a. **Ag Opportunity for Prosperity: Workshop Hosted by Congressman Tom Osborne** - Monday, January 17, 2005 from 9:00 am to 3:15 pm at the McDonald-Belton Theater, Mid-Plains Community College, North Platte, NE
- b. **Lincoln Chamber of Commerce Business After Hours** - Thursday, January 20, 2005 at 4:30 pm to 6:30 pm at the University of Nebraska College of Dentistry, East Campus, 40th and Holdrege Streets
- c. **John Dale, Assistant Library Director, Retirement Celebration** - Friday, January 21, 2005 at 6:30 pm at The Knolls, 2001 Old Cheney Road
- d. **TELEHEALTH Workshop: Electronic Health Information Systems and Telehealth 101 Workshop** - Friday, February 18, 2005 at the Holiday Inn Conference Center, Kearney, NE
- e. **Lancaster County Medical Society 2005 Community Internship** - Thursday, April 14, 2005. Shadowing physician in day-to-day routine of patient care and panel discussion with various health care leaders

- 15 CORRESPONDENCE TO THE COUNTY BOARD
- 16 CORRESPONDENCE FROM THE COUNTY BOARD
- 17 PUBLIC RELATIONS
- 18 AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, JANUARY 18, 2005
- 19 EMERGENCY ITEMS AND OTHER BUSINESS