

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 3, 2005 - 8:30 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1 **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, FEBRUARY 22, 2005 (VILLAGE MEETING); AND THURSDAY, FEBRUARY 24, 2005**

- 2 **ADDITIONS TO AGENDA**

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

- 4 9:00 am **DISTRICT COURT COMPUTER UPGRADES** - Honorable Karen Flowers and Honorable John Colborn

- 5 9:30 am **POTENTIAL AND PENDING LITIGATION** - Kristy Mundt and Tom Fox, Deputy County Attorneys

- 6 9:45 am **RIDER FOR LIFE INSURANCE CONTRACT WITH MUTUAL OF OMAHA** - Tom Fox, Deputy County Attorney; Bill Kostner, City Risk Manager

- 7 10:00 am **(A) THREE ADDITIONAL MENTAL HEALTH SPECIALISTS; AND (B) CRISIS CENTER RETREAT** - Dean Settle, Community Mental Health Center Director

- 8 10:15 am **APPLICATION FOR RECREATION TRAILS PROGRAM GRANT FOR MOTOCROSS TRACK** - Glenn Johnson, LPSNRD Executive Manager; Dell Trenemann, Abbott Foundation

- 9 10:45 am **LANCASTER MANOR CAPITAL BUDGET** - Larry Van Hunnik, Lancaster Manor Administrator

- 10 11:00 am **COURT SERVICES CLERK FOR JUVENILE SERVICES** - Sue Kirkland, Clerk of the District Court

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ACTION ITEMS

- a. Microcomputer Request C#2005061, \$1,298.17 from Microcomputer Fund for Pentium IV with 17" Flat Panel Monitor and Software
- b. Recommendation from Visitors Promotion Committee to Award Up to \$750.00 to Family, Career and Community Leaders of America for Convention (April 11-12, 2005)
- c. Appointment of County Representatives to Serve on the Health Insurance RFP Committee

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Scanner for Records and Information Management Department
- b. Printer for Public Defender
- c. Addressing Update
- d. Ecological Committee Appointment (Merle Jahde)
- e. Surplus Light Bars
- f. Correspondence from Architect Regarding Vehicle Storage Facility
- g. National County Government Week

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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 - Hudkins, Schorr
- b. Homeland Security Grant Committee - Workman
- c. Visitors Promotion Committee - Schorr
- d. Ecological Advisory Committee - Heier
- e. LPED Investors - Stevens
- f. Railroad Transportation Safety District Meeting - Schorr, Workman, Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Parks and Rec Advisory Board** - Thursday, March 3, 2005 at 4:00 pm at the Auld Recreation Center - Stevens
- b. **City- County Common Meeting** - Monday, March 7, 2005 at 8:30 am at the County-City Building, 555 South 10th Street, Room 113 - All Commissioners
- c. **Monthly Meeting of Public Building Commission Chair, Vice Chair and Mayor** - Tuesday, March 8, 2005 at 8:30 am at the County-City Building, 555 South 10th Street, in the Mayor's Conference Room - Hudkins
- d. **Public Building Commission** - Tuesday, March 8, 2005 at 10:00 am at the County-City Building, 555 South 10th Street, Room 113 - Hudkins, Workman
- e. **Air Pollution Control Advisory Committee** - Tuesday, March 8, 2005 at 1:30 pm at 3140 "N" Street, Room 236 - Hudkins
- f. **Board of Health Meeting** - Tuesday, March 8, 2005 at 6:30 pm at 3119 "O" Street - Hudkins

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INVITATIONS TO BOARD MEMBERS

- a. **Fourth & Final 13-County Southeast Nebraska Regional Intelligent Transportation System (ITS) Architecture Project** - Thursday, March 3, 2005 at 2 pm to 4:30 pm at Walt Branch Library, 6701 South 14th Street
- b. **Commissioners Annual Awards of Excellence Ceremony Honoring Brian Pillard, Melanie Bailey and Sue Pethtel** - Tuesday, March 15, 2005 at 1:30 pm at the County-City Building, in the Chambers. Reception Following in Room 113
- c. **State of Nebraska Equal Opportunity Commission Open House** - Friday, March 18, 2005 at 1:00 pm - 3:00 pm at the Nebraska State Office Building, 301 Centennial Mall So., 5th Floor
- d. **Fourth Downtown Community Workshop "Downtown Master Plan"** - Tuesday, April 5, 2005 at 5:30 pm at the Embassy Suites Hotel, 1040 "P" Street

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MARCH 8, 2005

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EMERGENCY ITEMS AND OTHER BUSINESS