

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 10, 2010
COUNTY-CITY BUILDING, ROOM 113
8:30 A.M.**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, JUNE 3, 2010; DEPARTMENT BUDGET HEARINGS FOR TUESDAY, MAY 11, 2010; AND WEDNESDAY, MAY 12, 2010**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer

- 4** **9:30 am** **SPECIAL PERMIT NO. 7024A TEMPORARY MOBILE HOME AT 24215 S.W. 14TH STREET** - Mel Goddard, Chief Building Inspector

- 5** **9:45 am** **LABOR NEGOTIATIONS** - Mark Koller, Personnel Director; John Cripe, Classification & Compensation Manager

- 6** **10:00 am** **EXECUTIVE SESSION (PENDING INVESTIGATION)** - Doug Cyr, Chief Deputy County Attorney

- 7** **ACTION ITEMS**
 - a. Letter to Governor Heineman Opposing Alcohol in State Parks
 - b. Claim for Reimbursement of \$293.97 for Eyeglass Replacement from Jim Kerns under Article 31 of the AFSCME Contract

- 8** **ADMINISTRATIVE OFFICER REPORT**
 - a. Next Meeting with Villages
 - b. Fencing in County Right-of-Way (2570 S. 38th)
 - c. Christian Heritage Celebration of Fatherhood Luncheon (June17, 2010)
 - d. Records Coordinator Job Description
 - e. Joint Receptionist Contract

- 9** **PENDING**

- 10 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **District Energy Corporation** - Hudkins/Workman
 - b. **Environmental Leadership Awards Luncheon** - Heier
 - c. **Meeting with the Mayor** - Hudkins
 - d. **RTSD** - Stevens/Schorr/Workman
 - e. **Public Building Commission** - Schorr
 - f. **Board Of Health** - Schorr
 - g. **Information Services Policy Committee** - Stevens

- 11 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Cornhusker Girls State** - Schorr
Thursday, June 10, 2010, 2:45 p.m.
 - b. **Parks and Recreation Advisory Board** - Stevens
Thursday, June 10, 2010, 4:00 p.m. - **Cancelled**
 - c. **Joint Budget Committee** - Stevens/Schorr
Friday, June 11, 2010, 8:00 - 10:00 a.m.
 - d. **Region V Governing Board** - Workman
Monday, June 14, 2010, 9:30 & 10:30 a.m.
 - e. **LIBA Budget Monitoring Committee** - Stevens
Tuesday, June 15, 2010, 7:30 a.m.
 - f. **Meeting with the Mayor** - Heier/Stevens
Tuesday, June 15, 2010, 8:45 a.m.
 - g. **PBC Meeting With Mayor** - Hudkins
Tuesday, June 15, 2010, 11:00 a.m. **Cancelled**
 - h. **General Assistance Monitoring Committee** - Stevens/Workman
Tuesday, June 15, 2010, 1:30 p.m., Room 113

12 INVITATIONS TO BOARD MEMBERS

13 CORRESPONDENCE TO THE COUNTY BOARD

14 CORRESPONDENCE FROM THE COUNTY BOARD

**15 AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY JUNE 15, 2010**

16 EMERGENCY ITEMS AND OTHER BUSINESS