

**STAFF MEETING AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, JULY 14, 2005 - 7:30 A.M.**  
**COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1                                    **APPROVAL OF STAFF MEETING MINUTES FROM TUESDAY, JULY 12, 2005**
  
- 2                                    **ADDITIONS TO AGENDA**
  
- 3        7:30 am            **BUDGET WORK SESSION** - Dave Kroeker, Budget and Fiscal Officer
  
- 4                                    **ACTION ITEMS**
  - a.        Microcomputer Request #2005268, \$1,209.60 from Adult Probation for 6 WordPerfect, 3 Lotus Notes, and 4 Emulation Software
  
- 5                                    **CONSENT ITEMS**
  
- 6                                    **ADMINISTRATIVE OFFICER REPORT**
  - a.        Meeting with Senator Byars
  - b.        Correspondence from Gary Bergman Regarding Application of Biosolids
  
- 7                                    **PENDING**
  
- 8                                    **DISCUSSION OF BOARD MEMBER MEETINGS**
  
- 9                                    **SCHEDULE OF BOARD MEMBER MEETINGS**
  - a.        **Information Services Policy Committee** - Thursday, July 14, 2005 at 1:00 pm at the County-City Building, Room 106 - Stevens
  - b.        **Arena Task Force** - Thursday, July 14, 2005 at 3:00 pm at the Lancaster Event Center - Schorr
  - c.        **LIBA Budget Monitoring Meeting** - Tuesday, July 19, 2005 at 7:30 am at LIBA - Stevens

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**INVITATIONS TO BOARD MEMBERS**

- a. **Lancaster County Republican Party Elected Officials Luncheon** - Tuesday, July 19, 2005 at 12:15 pm at DaVinci's at 745 South 11<sup>th</sup> Street
- b. **Chamber Business After Hours** - Thursday, July 28, 2005 at 4:30 pm at the Chez Hay Banquet Facility, 210 North 14<sup>th</sup> Street
- c. **HDR Open House** - Thursday, August 4, 2005 at 2:00 pm to 4:00 pm at 301 South 13<sup>th</sup> Street, Cornhusker Plaza, Suite 701

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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, JULY 19, 2005**

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**EMERGENCY ITEMS AND OTHER BUSINESS**