

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 25, 2005 - 8:30 A.M.
COUNTY-CITY BUILDING, ROOM 113**

AGENDA ITEMS

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, AUGUST 18, 2005**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **MICROCOMPUTER BUDGET** - Dave Kroecker, Budget and Fiscal Officer; Doug Thomas, Information Services Manager

- 4** **9:00 am** **PROPOSED CHANGES TO COUNTY HEALTH REGULATIONS:**
 (A) FEES FOR ON-SITE WASTEWATER TREATMENT SYSTEMS, ASBESTOS PERMITS, AND BURN PERMITS;
 (B) WASTEWATER TREATMENT SYSTEM REGULATIONS (CR 02-30-31); AND
 (C) PROPERTY TRANSFERS INVOLVING ON-SITE WASTEWATER AND TREATMENT SYSTEMS - Scott Holmes, Environmental Health Division Manager; John Chess, Supervisor; and Kristy Mundt, Deputy County Attorney

- 5** **10:00 am** **EXECUTIVE SESSION** - Mike Thew, Chief Deputy County Attorney

- 6** **10:30 am** **BID FEE FOR AMERICRUISE** - Wendy Birdsall, Chamber of Commerce Interim President

- 7** **10:45 am** **RURAL AMBULANCE SERVICE COMMITTEE** - Doug Ahlberg, Emergency Management Director

- 8** **11:00 am** **AMERICORP INTERNS** - Dean Settle, Community Mental Health Center Director

- 9** **11:15am** **FISCAL AGENT FOR FAMILY DRUG COURT GRANT** - Honorable Linda Porter

- 10** **ACTION ITEMS**
 - a. Agenda Items for LPS/Council/County Board Meeting (September 13, 2005)
 - b. Engagement Agreement with James Arthur Vineyards (November 10, 2005)

11 **CONSENT ITEMS**

12 **ADMINISTRATIVE OFFICER REPORT**

- a. NACO Annual Conference
- b. Pollution Advisory Committee Appointments (Dave Skipton and Trish Owen)
- c. Fifteen Cent Rural Levy and Public Hearing Regarding Amount of County Levy
- d. Cancellation of Treasurer Scanner Program
- e. Management Team September Meeting

13 **PENDING**

14 **DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Arena Task Force** - Hudkins
- b. **Public Building Commission and Mayor** - Hudkins
- c. **Fairgrounds JPA Meeting** - Workman, Hudkins

15 **SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Arena Task Force** - Thursday, August 25, 2005 at 3:00 pm at the County-City Building in the Mayor's Conference Room - Schorr
- b. **F³ Conveners** - Monday, August 29, 2005 at 10:30 am at Trabert Hall, 2202 South 11th Street, Fourth Floor - Schorr
- c. **LIBA Monthly Meeting** - Tuesday, August 30, 2005 at 7:30 am at the Cornhusker Hotel in the Terrace Grille - Heier, Workman
- d. **Downtown Lincoln Association Board Meeting** - Tuesday, August 30, 2005 at 8:00 am at Tier One Bank - Stevens
- e. **Parks and Rec Advisory Committee** - Thursday, September 1, 2005 at 4:00 pm at the Auld Rec Center - Stevens

16 **INVITATIONS TO BOARD MEMBERS**

- a. **Governor's Art Auction** - Friday, August 26, 2005 at 6:30 for Reception and 8:00 pm for Art And Wine Auction at the Arboretum Pavilion, South End of Fair Grounds
- b. **"Get Yourself A Farmer" Presentation by Dr. Kamyar Enshayan** - Tuesday, September 6, 2005 at 1:00 pm at UNL's East Campus Union
- c. **CERT (Community Emergency Response Team) Potluck Picnic** - Be a Celebrity Griller, Sunday, September 25, 2005 from 3:00 pm to 6:00 pm at Oak Lake Park.
- d. **Economic Development Along I-80 Corridor** - Friday, November 4, 2005 at 10:00 am to 5:00 pm at the SAC Museum on I-80. This "Save the Date" Received from Senator Brown's Office

