

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 31, 2006 - 8:30 A.M.
COUNTY-CITY BUILDING, ROOM 113**

AGENDA ITEMS

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, AUGUST 24, 2006**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 AM** **TRAINING REGARDING EMPLOYMENT EQUAL OPPORTUNITY - Joyce Welsch, Affirmative Action Director**

- 4** **8:45 AM** **SPECIAL PERMIT NO. 06045, HORSE TRAINING AND RIDING STABLE, SW CORNER OF LITTLE SALT ROAD AND NO 84TH - Mike DeKalb, Planner**

- 5** **9:15 AM** **NEBRASKA ENVIRONMENTAL TRUST GRANT FOR PROTECTION OF WILDERNESS PARK WETLANDS - Tom Malmstrom, Natural Resources Coordinator; Terry Genrich, Natural Resources Manager**

- 6** **9:30 AM** **FISCAL YEAR 2006 - 2007 MICROCOMPUTER BUDGET - Dave Kroeker, Budget and Fiscal Officer; Doug Thomas, Information Services Manager; Ken Kuszak, Information Services Microcomputer/Network Support Coordinator**

- 7** **10:00 AM** **RETIREMENT INCENTIVES - Don Taute, Personnel Director**

- 8** **ACTION ITEMS**

- 9** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. Letter Regarding Denton Road Detour
- b. Trabert Hall Space for Intensive Care Coordination Unit (ICCU)
- c. Breakfast Meeting with Legislative Candidates and NACO
- d. Address Changes for Unincorporated Villages
- e. Liquor Control Commission Hearing on Ron's Pub (September 13, 2006)
- f. Letter from Cedars Regarding Trabert Hall Space
- g. Letter of Invite to Senators (Fall Retreat October 19, 2006)
- h. Annual Meeting with Villages
- i. NACO Legislative Conference (October 5, 2006)
- j. NACO Annual Meeting (December 5-7, 2006)
- k. Disproportionate Share Hospitals

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Jail Steering Committee Meeting** - Stevens
- b. **LIBA Monthly Meeting** - Heier, Hudkins
- c. **Downtown Lincoln Association** - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Ecological Advisory Committee Meeting** - Tuesday, September 5, 2006 at 7:00 am at the County-City Building, Room 206 - Heier
- b. **Lancaster County Fairgrounds Joint Public Agency Meeting** - Tuesday, September 5, 2006 at 9:00 am at the County-City Building, Room 113 - Schorr, Heier
- c. **Chamber Council County Coffee Meeting** - Wednesday, September 6, 2006 at 8:00 am at the Chamber of Commerce in the Boardroom - Stevens
- d. **Monthly Meeting of County Board Chair/Vice Chair and Mayor** - Thursday, September 7, 2006 at 1:00 pm at the County-City Building in the Mayor's Office - Schorr, Workman
- e. **Parks and Rec Advisory Board Meeting** - Thursday, September 7, 2006 at 4:00 pm at the Auld Center - Stevens

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INVITATIONS TO BOARD MEMBERS

- a. **Chamber Business After Hours "Savor the Star City"** - Thursday, August 31, 2006 at 4:30pm to 6:30 pm at the Cornhusker Hotel, 333 South 13th Street
- b. **E&A Consulting Group Husker Tailgating Party before Louisiana Tech Game** - Saturday, September 2, 2006 starting at 10:30 am at 850 "S" Street Parking Lot
- c. **Garner Industries Septemberfest Celebration** - Thursday, September 7, 2006 at 4:00/7:00 pm at 7021 North 98th Street
- d. **2006 Women & Money Conference** - Saturday, September 16, 2006 at 8:30 am/2:30 pm at the Cornhusker Marriott Hotel, 333 South 13th Street
- e. **Kirkham Michael Tailgate Party** - Friday, October 6, 2006 at 3:30 pm to 6:00 pm at 12700 West Dodge Road, Omaha, NE

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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, SEPTEMBER 12, 2006**

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EMERGENCY ITEMS AND OTHER BUSINESS