

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JULY 19, 2007  
8:30 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JULY 12, 2007**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30 AM**      **BUDGET WORK SESSION** - Dennis Meyer, Budget & Fiscal Officer  
   **a.**      **County Engineer**
  
- 4**      **9:00 AM**      **SALARY INCREASE FOR CLASSIFIED, UNREPRESENTED EMPLOYEES** - Don Taute, Personnel Director; John Cripe, Classification and Pay Manager
  
- 5**      **9:15 AM**      **(A) ANNUAL CERTIFICATION; AND (B) LANCASTER MANOR UPDATE** - Ron Feters, Lancaster Manor Administrator
  
- 6**      **9:30 AM**      **VOICE OVER INTERNET PROTOCOL (VOIP) REQUEST FOR PROPOSALS** - Doug Thomas, Information Services Manager
  
- 7**      **9:45 AM**      **BOARD OF EQUALIZATION SCHEDULE** - Dan Nolte, County Clerk; John Glynn, Chief Deputy County Clerk
  
- 8**      **10:00 AM**      **VISITORS PROMOTION COMMITTEE RECOMMENDATION ON AGRICULTURAL SOCIETY REQUEST FOR \$500,000** - Jeff Maul, Convention and Visitors Bureau; Visitor Promotion Committee Members
  
- 9**      **10:15 AM**      **QUITCLAIM DEED FROM NORMA AND ROY CAST FOR COUNTY ROAD (SEC.28, TIIN, R5E)** - Tom Fox, Deputy County Attorney
  
- 10**                    **ACTION ITEMS**
  - a.**      Set Date for 1 & 6 Year Road and Bridge Public Hearing (Nov. 13 or 15, 2007, at 7:30 pm)
  - b.**      Letter to Community Transition Program and O. U. R. Homes Regarding Notice of Termination of Agreement for Community Transition Program at The Heather
  
- 11**                    **CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. County Smoking Policy
- b. Press Release for Special Permit No. 06051 Public Hearing
- c. County Connection Program (New Jail and Alternatives to Incarceration)
- d. Legal Opinion Regarding Part-Time County Court Judge
- e. Correspondence from Dean Settle Regarding Heather Program

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Information Services Policy Committee Meeting** - Stevens
- b. **Emergency Joint Budget Committee Meeting** - Schorr
- c. **Special Visitors Promotion Committee Meeting** - Stevens
- d. **LIBA Budget Monitoring Meeting** - Stevens
- e. **Public Building Commission Meeting** - Hudkins, Workman

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Railroad Transportation Safety District Meeting** - Tuesday, July 24, 2007 at 8:00 am at the County-City Building in the Chambers - Schorr, Workman, Stevens
- b. **Lancaster Manor Advisory Board Meeting** - Thursday, July 26, 2007 at 12:00 Noon at Lancaster Manor, 1001 South Street - Hudkins
- c. **Joint Budget Committee Meeting** - Friday, July 27, 2007 at 8:15 am at the County-City Building in the Mayor's Conference Room - Stevens, Schorr

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**INVITATIONS TO THE COUNTY BOARD**

- a. **Lied Center 2007-08 Season Launch Party** - Friday, July 20, 2007 at 8:30 am to 10:00 am at the Lied Center, Main Stage
- b. **Douglas County Criminal Justice Center Opening** - Thursday, July 26, 2007 at 11:30 am Followed by Facility Tours Starting at Noon, 1709 Jackson Street, Omaha, NE
- c. **Lancaster County Agricultural Society VIP County Fair Luncheon** - Wednesday, August 1, 2007 at 12:00 Noon in the Big Tent Adjacent to Pavilion III
- d. **Chamber 2007 Celebrate Business Awards Luncheon** - Wednesday, August 15, 2007 at 11:30 am at the Cornhusker Marriott in the Ballroom

- 17**                    **CORRESPONDENCE TO THE COUNTY BOARD**
- 18**                    **CORRESPONDENCE FROM THE COUNTY BOARD**
- 19**                    **AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY, JULY 24, 2007**
- 20**                    **EMERGENCY ITEMS AND OTHER BUSINESS**