

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 9, 2007
8:30 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, AUGUST 2, 2007**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 AM** **A. PARTIAL RELEASE OF EASEMENT, OUTLOT A, FINIGAN VIEW, 1ST ADDITION** - Doug Pillard, Design Division Head
B. POTENTIAL LITIGATION - Jim Shotkoski, Right of Way Division Head

- 4** **8:45 AM** **JAIL DESIGN RFP COMMITTEE** - Vince Mejer, Purchasing Agent; Mike Thurber, Corrections Director

- 5** **10:00 AM** **BUDGETS FOR AGRICULTURAL SOCIETY, RURAL FIRE DISTRICTS, RAILROAD TRANSPORTATION SAFETY DISTRICT AND RURAL LIBRARY** - Dennis Meyer, Budget and Fiscal Officer

- 6** **ACTION ITEMS**

- 7** **CONSENT ITEMS**

- 8** **ADMINISTRATIVE OFFICER REPORT**
 - a. Noise Standards for Motor Sports
 - b. Trim Seminar Invitation
 - c. Appointments to the Lincoln-Lancaster County Planning Commission
 - d. LIBA Retirement Plan Survey
 - e. Formal Request from Agricultural Society for \$500,000 from Visitor Improvement Fund
 - f. Street Naming Committee
 - g. Open House at Election Office
 - h. Employee of the Month

- 9** **PENDING**

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Budget Monitoring Committee Meeting** - Hudkins, Schorr
- b. **NIZC Meeting** - Heier
- c. **Ecological Advisory Committee Meeting** - Heier
- d. **LPED Investors Meeting** - Workman
- e. **Public Building Commission** - Hudkins, Workman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Board of Equalization** - Thursday, August 9, 2007 at 12:00 pm at the County-City Building in the Chambers - All Commissioners
- b. **Information Services Policy Committee** - Thursday, August 9, 2007 at 1:00 pm at the County-City Building, Room 106 - Stevens
- c. **District Energy Corporation** - Tuesday, August 14, 2007 at 11:30 am at 1040 "O" Street - Heier, Hudkins
- d. **Public Building Commission Meeting and Budget Public Hearing** - Tuesday, August 14, 2007 at 6:00 pm at the County-City Building in the Chambers - Hudkins, Workman
- e. **Board of Health** - Tuesday, August 14, 2007 at 6:30 pm at 3140 "N" Street - Schorr

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INVITATIONS TO THE COUNTY BOARD

- a. **Chamber Ribbon Cutting for The Hurricane** - Thursday, August 9, 2007 at 3:30 pm at 311 N. 8th Street, Suite 1
- b. **LCAD Safe Homes Training** - Saturday, August 11, 2007 at 11:00 am at Good Shepard Presbyterian Church, 8300 East Pointe Road
- c. **Lux Center for the Arts Artist Demonstration** - Saturday, August 11, 2007 at 1:00 pm at 48th and Baldwin
- d. **Lux Center for the Arts Community Arts Afternoon** - Sunday, August 12, 2007 at 1:00 pm at 48th and Baldwin Streets
- e. **Chamber Ribbon Cutting for ROOST Intense Gourmet Sandwiches** - Monday, August 13, 2007 at 11:30 am at 1451 "O" Street
- f. **Nebraska Department of Roads Public Open House on the Lincoln South Beltway, East Segment** - Wednesday, August 15, 2007 at 5:00 pm at Scott Middle School, 2200 Pine Lake Road in the Multi-Purpose Room (use north doors)
- g. **Chamber Ribbon Cutting for Wal-Mart South** - Friday, August 17, 2007 at 7:30 am at 8700 Andermatt
- h. **Chamber Ribbon Cutting for Cultiva Coffee Roasting Company** - Wednesday, August 22, 2007 at 4:00 pm at 1501 South Street

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INVITATIONS TO THE COUNTY BOARD CONTINUED:

- i. **Informational Meeting on the Nebraska Land Trust and Conservation Easements** - Thursday, August 23, 2007 at 7:00 pm at the Roca Village Hall
- j. **Chamber Ribbon Cutting for Wildberry Production Group** - Thursday, August 30, 2007 at 3:30 pm at 201 N. 8th Street, Suite 206
- k. **Chamber Ribbon Cutting for Paul Daniels Interiors** - Friday, August 31, 2007 at 10:00 am at 4333 S. 70th Street, Suite 9
- l. **Chamber Ribbon Cutting for Turbine Flats** - Tuesday, October 16, 2007 at 10:00 am at 2124 "Y" Street
- m. **Chamber Ribbon Cutting for Saint Elizabeth Company Care** - Monday, November 12, 2007 at 3:30 pm at 5000 N. 26th Street

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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, AUGUST 14, 2007

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EMERGENCY ITEMS AND OTHER BUSINESS