

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, SEPTEMBER 6, 2007  
8:30 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, AUGUST 30, 2007**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30 AM**      **SOUND TESTING** - Scott Holmes, Environmental Health Division Manager; Bruce Dart, Health Department Director; Gary Walsh, Senior Environmental Health Engineer
  
- 4**      **8:45 AM**      **TREES PLANTED IN RIGHT-OF-WAY** - Don Thomas, County Engineer
  
- 5**      **9:00 AM**      **STATE AND COUNTY COMMUNITY CORRECTIONS PROGRAMS** - Stephen Rowoldt, Chief Probation Officer; Kim Etherton, Community Corrections Director
  
- 6**      **9:30 AM**      **HEALTH INSURANCE FOLLOW-UP** - Leisa Futo, Milliman USA; Bill Kostner, City Risk Manager
  
- 7**      **10:00 AM**     **POTENTIAL LITIGATION** - Tom Fox, Deputy County Attorney
  
- 8**                    **ACTION ITEMS**
  
- 9**                    **CONSENT ITEMS**
  
- 10**                  **ADMINISTRATIVE OFFICER REPORT**
  - a.      Staff Meeting (Tuesday, September 11, 2007)
  - b.      Pre-Architectural Study (Juvenile Court Move to Youth Detention Facility)
  - c.      Alvo Road Planning
  - d.      Correspondence from Doyle D. Beavers Regarding 148<sup>th</sup> and Highway 2
  
- 11**                  **PENDING**
  
- 12**                  **DISCUSSION OF BOARD MEMBER MEETINGS**
  - a.      **Chamber Coffee** - Stevens

**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Fairgrounds JPA Meeting** - Thursday, September 6, 2007 at 1:00 pm at the County-City Building in Room 106 - Heier, Workman
- b. **Public Building Commission Meeting** - Thursday, September 6, 2007 at 1:30 pm at the County-City Building, Room 113 - Hudkins, Workman
- c. **Parks and Rec Advisory Board Meeting** - Thursday, September 6, 2007 at 4:00 pm at the Auld Center - Stevens
- d. **NIZC Meeting** - Thursday, September 6, 2007 at 7:00 pm at the Platte River State Park in the Mallet Lodge - Heier
- e. **Region V Governing Board Meeting** - Monday, September 10, 2007 at 10:30 am at 1645 "N" Street, Suite A - Schorr
- f. **Fairgrounds JPA Meeting** - Tuesday, September 11, 2007 at 8:00 am at the County-City Building, Room 113 - Heier, Workman
- g. **Railroad Transportation Safety District Meeting** - Tuesday, September 11, 2007 at 8:30 am at the County-City Building in the Chambers - Schorr, Stevens, Workman
- h. **General Assistance Monitoring Committee Meeting** - Tuesday, September 11, 2007 at 1:30 pm at the County-City Building in Room 113 - Schorr, Stevens
- i. **Air Pollution Advisory Board Meeting** - Tuesday, September 11, 2007 at 4:00 pm at 3140 "N" Street - Hudkins
- j. **Board of Health Meeting** - Tuesday, September 11, 2007 at 6:30 pm at 3140 "N" Street - Schorr
- k. **Information Services Policy Committee Meeting** - Thursday, September 13, 2007 at 1:00 pm at the County-City Building in Room 106 - Stevens
- l. **Joint Budget Committee Meeting** - Friday, September 14, 2007 at 8:30 am at the Downtown Lincoln Association, 206 So. 13<sup>th</sup> Street, Suite 100 - Stevens, Schorr

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**INVITATIONS TO THE COUNTY BOARD**

- a. **Nebraska Public Power District Informational Meeting on the Electric Transmission Reliability Project** - Tuesday, September 11, 2007 with Breakfast at 7:30 am at the Cornhusker Marriott, 333 So. 13<sup>th</sup>
- b. **Face the Chamber with Chancellor Harvey Perlman** - Wednesday, September 12, 2007 at 12:00 Noon at the Country Club of Lincoln
- c. **Reggie L. Ryder Oath of Office Ceremony** - Friday, September 14, 2007 at 4:00 pm at the Law Enforcement and Justice Center, District Courtroom #31
- d. **Lincoln Partnership for Economic Development Dinner with National Site Selectors** - Friday, September 14, 2007 at 6:00 pm at the Steinhart Lodge, Nebraska City
- e. **Chamber Transportation and Public Works Forum** - Wednesday, September 19, 2007 at 8:00 am at the Chamber of Commerce in the Lincoln Room
- f. **Chamber Business After Hours** - Thursday, September 27, 2007 at 4:30 pm at The Ice Box at State Fair Park
- g. **HDR Pre-Game Hospitality Suite** - Saturday, September 29, 2007 before Kick-Off at the Embassy Suites, 1040 "P" 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, SEPTEMBER 11, 2007**

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**EMERGENCY ITEMS AND OTHER BUSINESS**