

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 11, 2007
COUNTY-CITY BUILDING - ROOM 113
10:30 A.M. OR IMMEDIATELY FOLLOWING
COMPLETION OF THE REGULAR MEETING**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, SEPTEMBER 6, 2007**

- 2** **ADDITIONS TO AGENDA**

- 3** **10:30 AM** **SPECIAL PERMIT NO. 07033, MINING/SOIL EXTRACTION, HIGHWAY 77 BETWEEN BRANCHED OAK ROAD AND DAVEY ROAD - Mike DeKalb, Planner**

- 4** **11:00 AM** **POTENTIAL LITIGATION - Tom Fox, Deputy County Attorney; Jim Shotkoski, Right-Of-Way Division Head**

- 5** **11:15 AM** **JUVENILE COORDINATOR - Kit Boesch, Human Services Director**

- 6** **ACTION ITEMS**

- 7** **CONSENT ITEMS**

- 8** **ADMINISTRATIVE OFFICER REPORT**
 - a. Building Masterplan Working Session with Public Building Commission (Tuesday, September 25, 2007 at 1:30 pm)
 - b. October 4, 2007 Staff Meeting (Start 9:00 am)

- 9** **PENDING**

- 10** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. **Fairgrounds JPA Meetings** - Heier, Workman
 - b. **Public Building Commission Meeting** - Hudkins, Workman
 - c. **Parks and Rec Advisory Board Meeting** - Stevens
 - d. **NIZC Meeting** - Heier
 - e. **Region V Governing Board Meeting** - Schorr
 - f. **Railroad Transportation Safety District Meeting** - Schorr, Stevens, Workman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **General Assistance Monitoring Committee Meeting** - Tuesday, September 11, 2007 at 1:30 pm at the County-City Building in Room 113 - Schorr, Stevens
- b. **Air Pollution Advisory Board Meeting** - Tuesday, September 11, 2007 at 4:00 pm at 3140 "N" Street - Hudkins
- c. **Board of Health Meeting** - Tuesday, September 11, 2007 at 6:30 pm at 3140 "N" Street - Schorr
- d. **Information Services Policy Committee Meeting** - Thursday, September 13, 2007 at 1:00 pm at the County-City Building in Room 106 - Stevens
- e. **Joint Budget Committee Meeting** - Friday, September 14, 2007 at 8:30 am at the Downtown Lincoln Association, 206 So. 13th Street, Suite 100 - Stevens, Schorr
- f. **LIBA Budget Monitoring Meeting** - Tuesday, September 18, 2007 at 7:30 am at LIBA - Stevens

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INVITATIONS TO THE COUNTY BOARD

- a. **Lincoln Lancaster County Mutual Aid Association Meeting** - Monday, September 17, 2007 at 8:00 pm at the Lincoln-Lancaster County Health Department, 3140 "N" Street, in the Training Room, Lower Level
- b. **CenterPointe Annual Meeting and Luncheon** - Monday, September 24, 2007 at 11:00 am at the Embassy Suites Hotel, 1040 "P" Street
- c. **Renée & Carl Sjulín's House Warming Party** - Saturday, October 6, 2007 at 6:30 pm at 6420 Winding Ridge Circle
- d. **Chamber Ribbon Cutting for Lincoln Action Program - Head Start Center Opening** - Thursday, September 13, 2007 at 5:30 pm at 13th and Arapahoe
- e. **Chamber Ribbon Cutting for Geist Plastics** - Thursday, September 20, 2007 at 10:00 am at 5110 NW 38th Street
- f. **Chamber Ribbon Cutting for Office Depot** - Thursday, September 27, 2007 at 2:00 pm at 6333 Apples Way
- g. **Chamber Ribbon Cutting for Chase Suites** - Thursday, October 11, 2007 at 3:00 pm at 200 So. 68th Street
- h. **Chamber Ribbon Cutting for Glenn's Carstar Body Shop** - Friday, October 12, 2007 at 11:30 am
- i. **Chamber Ribbon Cutting for Turbine Flats** - Tuesday, October 16, 2007 at 10:00 am at 2124 "Y" Street
- j. **Chamber Ribbon Cutting for Convergent Communications Technologies** - Thursday, October 18, 2007 at 3:30 pm at 2829 No. 33rd, Suite 101
- k. **Chamber Ribbon Cutting for Saint Elizabeth Company Care (Moved to Different Bldg.)** - Monday, November 12, 2007 at 3:30 pm at 5000 No. 26th Street

- 13** **CORRESPONDENCE TO THE COUNTY BOARD**
- 14** **CORRESPONDENCE FROM THE COUNTY BOARD**
- 15** **AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, SEPTEMBER 18, 2007**
- 16** **EMERGENCY ITEMS AND OTHER BUSINESS**