

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 10, 2008
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEMS

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JULY 3, 2008**

- 2** **ADDITIONS TO AGENDA**

- 3** 8:30 am **BUDGET WORK SESSION** – Dennis Meyer, Budget and Fiscal Officer

- 4** 9:15 am **DEADLINE EXTENSION FOR HEARING REAL PROPERTY PROTESTS; AMENDMENT TO COUNTY RESOLUTION R-00-147, FEES FOR SPECIAL DESIGNATED LICENSES; LIQUOR LICENSE FEES; BOE CALENDAR** – Dan Nolte, County Clerk

- 5** 9:30 am **LANCASTER MANOR PURCHASE CONTRACTS FOR WATER SOFTENER, ICE MAKER, AND STAIR STEPPER** – Ron Feters, Lancaster Manor Administrator; Tom Fox, Deputy County Attorney

- 6** 9:45 am **LANCASTER COUNTY FOOD BID** – Vince Mejer, Purchasing Agent; bob Walla, Assistant Purchasing Agent

- 7** 10:00 am **COUNTY-CITY BUILDING 3RD FLOOR** – John Kay, Sinclair Hille

- 8** **ACTION ITEMS**
 - a. **Paycheck Insert for July 24, 2008 (Wellness Newsletter)**
 - b. **Microcomputer Requests: (1) No. 48094, \$640.48 from Manor Budget for two 19" Monitors and Keyboard / Mouse combos**
(2) No. 48273, Five PC's and 20" Monitors & Software, \$7,714.15 from Engineer's Budget

- 9** **CONSENT ITEMS**

- 10** **ADMINISTRATIVE OFFICER REPORT**
 - a. **Update on Rural Emergency Services Committee** – Greg Hall, Committee Chair
 - b. **Chair Purchase Committee**
 - c. **Public Building Commission Appointment**
 - d. **Request from Department of Labor (Employee Loan)**

e. **NACO Candidate Forum Date**

11 PENDING

12 DISCUSSION OF BOARD MEMBER MEETINGS

- a. **PBC Chair, Vice Chair, Mayor Meeting** – Larry Hudkins
- b. **Public Building Commission Meeting** – Larry Hudkins, Bob Workman
- c. **Air Pollution Advisory Board** – Larry Hudkins
- d. **Board of Health Meeting** – Deb Schorr
- e. **CB Chair, Vice Chair, Mayor Meeting** – Bob Workman, Bernie Heier
- f. **Rural Emergency Services Committee** – Bernie Heier

13 SCHEDULE OF BOARD MEMBER MEETINGS

- a. **LIBA Budget Monitoring Committee** – Tuesday, July 15 2008, 7:30 am, LIBA Building – Ray Stevens
- b. **District Energy Corporation Meeting** – Tuesday, July 15 2008, Lunch at 11:30 am, Meeting at 12:00 pm, LES 1040 O Street – Bernie Heier
- c. **City-County Common Budget Hearings** – Tuesday, July 15 2008, 1:00 pm, Room 113 – All Commissioners

14 INVITATIONS TO BOARD MEMBERS

- a. **Lancaster County Adult Drug Court Participant Graduation Proceeding** – Monday, July 28 2008, 6:00 pm, in the Welpton Courtroom at the University of Nebraska Law School
- b. **Better Business Bureau Integrity Award Luncheon** – Wednesday, September 3 2008, 11:30 am, at the Cornhusker Hotel (Formal Invitation to follow)
- c. **Diversity Film Series presents "UPROOTED: Refugees of the Global Economy"** – Friday, July 11 2008, 11:45 am, Council Chambers
- d. **County-City Employees Picnic to Benefit the Food Bank of Lincoln** – Friday, July 18 2008, 11:00 am to 1:00 pm, between the County-City Building and the Hall of Justice, (Volunteers Needed), Tickets \$4 until Friday July 11, \$5 after that or at the door

15 CORRESPONDENCE TO THE COUNTY BOARD

16 CORRESPONDENCE FROM THE COUNTY BOARD

17 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JULY 15 , 2008

18 EMERGENCY ITEMS AND OTHER BUSINESS