

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, SEPTEMBER 4, 2008  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

AGENDA ITEMS

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, AUGUST 28, 2008**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     8:30 am    **BUSINESS ZONING IN THE COUNTY** – Marvin Krout, Planning Director; Mike DeKalb, Planner; Mike Merwick, Building & Safety Director; Tom Fox, Deputy County Attorney
  
- 4**     9:00 am    **PUBLIC DEFENDER WORKLOAD STUDY** – Dennis Keefe, Public Defender
  
- 5**     9:30 am    **(A) EMERGENCY MEDICAL SERVICE BOARD APPOINTMENT; AND (B) RURAL AMBULANCE UPDATE** – Greg Hall, Rural Emergency Medical Services Committee Chairman
  
- 6**     9:45 am    **PENDING LITIGATION** – Mike Thew, Chief Deputy County Attorney; Tom Fox, Deputy County Attorney
  
- 7**     10:00 am   **EXECUTIVE SESSION** – Mike Thew, Chief Deputy County Attorney
  
- 8**     10:30 am   **LINCOLN ELECTRIC SYSTEM IN LIEU OF TAXES** – Doug Curry, Attorney for LES
  
- 9**     11:00 am   **INSURANCE RENEWALS** – Sue Eckley, County Risk Manager; tom Champoux, UNICO
  
- 10**                **ACTION ITEMS**
  - a. **Appointment of Doug Ahlberg as County’s authorized representative and primary contact for Federally Declared Disaster #1770**
  
- 11**                **CONSENT ITEMS**
  
- 12**                **ADMINISTRATIVE OFFICER REPORT**
  - a. **Pension RFP Update**
  - b. **Board of Health Appointment (Dr. Karla K. Lester)**
  - c. **General Assistance Subrogation Waiver**

d. **Joint Lincoln Public Schools board / City Council / County Board Meeting (October 6, 2008)**

**13 PENDING**

**14 DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Ecological Advisory Committee Meeting** - Bernie Heier
- b. **Chamber Coffee** – Ray Stevens
- c. **NACO Institute of Excellence** – Deb Schorr

**15 SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **NACO Institute of Excellence** – Thursday, September 4, 2008, 8:30 am to 4:30 pm, at the Extension Office – Deb Schorr
- b. **Board of Equalization** – Thursday, September 4, 2008, 1:00 pm to 3:00 pm, in the Chambers – All Commissioners
- c. **Juvenile Justice Review Committee** – Friday, September 5, 2008, 9:00 am, 1115 K Street, Suite 100 – Bernie Heier
- d. **Region V Systems** – Monday, September 8, 2008, 9:30 am, 1645 N Street, Suite A – Deb Schorr
- e. **JPA Meeting** – Tuesday, September 9, 2008, 8:00 am, in the Chambers - Bob Workman, Bernie Heier
- f. **Railroad Transportation and Safety District** – Tuesday, September 9, 2008, 8:30 am, in the Chambers – Bob Workman, Deb Schorr, Ray Stevens
- g. **PBC Chair, Vice Chair, Mayor Meeting** – Tuesday, September 9, 2008, 11:00 am, Mayor’s Conference Room – Larry Hudkins
- h. **Board of Equalization** – Tuesday, September 9, 2008, 10:00 am to 11:00 am, in the Chambers – All Commissioners
- i. **Public Building Commission** – Tuesday, September 9, 2008, 1:30 am, Room 113 – Larry Hudkins, Bob Workman
- j. **Board of Health** – Tuesday, September 9, 2008, 5:00 pm, 3140 N Street – Deb Schorr
- k. **Library Interviews** – Wednesday, September 10, 2008, 10:00 am, Bennit Martin Boardroom – Deb Schorr
- l. **NACO SE District Meeting** – Thursday, September 11, 2008, 7:00 am, Mahoney State Park – Bob Workman, Larry Hudkins, Bernie Heier

**16 INVITATIONS TO BOARD MEMBERS**

- a. **World Day at the Mall** – Wednesday, September 10, 2008, 10:00 am to 2:30 pm, Centennial Mall
- b. **Lincoln Council on Alcoholism and Drugs Golf Outing** – Friday, September 12, 2008, 7:30 am, Himark Golf Course, \$100 per person, \$20 per person for lunch
- c. **The Diversity Film Series presents “Seoul Train”** – Friday, September 12, 2008, 11:45 am, in the Chambers
- d. **Antelope Valley Project Tour** – Thursday, September 18 at 5:30 pm, at Lincoln High School, and Saturday,

September 20 at 9:00 am and 11:00 am, at the Auld  
Recreation Center

- 17                   CORRESPONDENCE TO THE COUNTY BOARD**
- 18                   CORRESPONDENCE FROM THE COUNTY BOARD**
- 19                   AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY, SEPTEMBER 9, 2008**
- 20                   EMERGENCY ITEMS AND OTHER BUSINESS**