

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 4, 2009
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, MAY 28, 2009; BUDGET HEARING MINUTES, THURSDAY, MAY 14, 2009; BUDGET HEARING MINUTES, TUESDAY, MAY 19, 2009**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **LEGISLATIVE UPDATE - Joe Kohout, Kissel/E & Associates**

- 4** **8:45 am** **ADDITIONAL APPROPRIATIONS - Dennis Meyer, Budget & Fiscal Officer**

- 5** **9:00 am** **INTRODUCTION OF MARK HOSKING, BIO-TERRORISM PANDEMIC COORDINATOR - Doug Ahlberg, Emergency Management Director**

- 6** **9:15 am** **VETERANS SERVICE COMMITTEE APPOINTMENT - Gary Chalupa, Veterans Service/General Assistance Director**

- 7** **9:30 am** **RIGHT-OF-WAY FENCE LINE ENCROACHMENT, 25700 S. 38TH STREET - Ken Schroeder, County Surveyor; Tom Fox, Deputy County Attorney**

- 8** **9:45 am** **WAIVER OF 120 - DAY NOTICE PROVISION FOR SANFORD POLLOCK JUVENILE COURT CONTRACT - Tom Fox, Deputy County Attorney**

- 9** **10:00 am** **RURAL BUSINESS INITIATIVE - Marvin Krout, Planning; Mike DeKalb, Planner**

- 10** **10:30 am** **CASE MANAGEMENT SYSTEM HARDWARE(SERVER, LAPTOPS, MONITORS & SCANNERS) - Gary Lacey, County Attorney**

- 11** **10:45 am** **POTENTIAL LIGATION - Tom Fox, Deputy County Attorney**

- 12** **ACTION ITEMS**
 - a.** Letter of Support (H.R. Bill 1608)
 - b.** Visitors Improvement Fund Grant Request from Updowntowners For Stage Rental (\$10,000)

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Scheduling of Lancaster Manor RFQ Review Committee Report For Tuesday, June 9, 2009
- b. Commissioner Air Card
- c. Arbor Road Update
- d. Management Team Meeting (Thursday, June 11, 2009)
- e. Letter From Greg Sanford Regarding Resolution No. R-07-0089 (Hours of Operation)
- f. Correspondence From Nebraska State Historical Society Regarding Energy Efficiency Funding
- g. Board of Zoning Appeals Appointment (Expired Term of Rod Hollman)
- h. Campaign Against Hunger(Food Drive)

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Committee** - Schorr
- b. **Ecological Advisory Committee** - Heier - Cancelled
- c. **City/County Chamber Coffee** - Hudkins
- d. **Mayor's Blue Ribbon Committee Meeting** - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **2009 Environmental Leadership Awards** - Heier/Schorr/Workman Thursday, June 4, 2009 Noon - 1:00 pm
Nebraska Champions Club
- b. **Girls State** - Schorr
Thursday, June 4, 2009 2:45 pm
- c. **Nebraska Innovation Zone Commission** - Heier
Thursday, June 4, 2009 7:00 pm
- d. **Region V Governing Board** - Schorr
Monday, June 8, 2009 9:30 am
- e. **Joint Public Agency -Corrections** - Stevens
Tuesday, June 9, 2009 8:00 a.m. Chambers
- f. **Mayor Meeting** - Heier/Stevens
Tuesday, June 9, 2009 8:30 am
- g. **RSTD** - Stevens/Schorr - Cancelled
Tuesday, June 9, 2009 8:30
- h. **Public Building Commission Mtg. W/Mayor** - Hudkins
Tuesday, June 9, 2009 11:00 am.
- i. **Public Building Commission Committee** - Hudkins/Workman
- Tuesday, June 9, 2009 1:30 pm.
- j. **Board of Health** - Schorr
Tuesday, June 9, 2009 5:00 PM

- k. **LEADERSHIP LINK LUNCHEON** - Heier
Wednesday, June 10, 2009 11:30 am
- l **Community Endowment Luncheon** - Schorr
Wednesday, June 10, 2009 11:30
- m. **Management Team Meeting** - All Commissioners
Thursday, June 11, 2009 7:30 am

18 INVITATIONS TO BOARD MEMBERS

19 CORRESPONDENCE TO THE COUNTY BOARD

20 CORRESPONDENCE FROM THE COUNTY BOARD

**21 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY
JUNE 7, 2009**

22 EMERGENCY ITEMS AND OTHER BUSINESS