



13

**ADMINISTRATIVE OFFICER REPORT**

- a. August 20, 2009 Staff Meeting
- b. AFSCME Correspondence (Lancaster Manor Liaison & Negotiations)
- c. Claim for Review:
  - 1) PV227982 from Russ Shultz - Weed Control Authority, \$451.00 this claim includes mileage that is beyond the 90 day time period.

14

**PENDING**

15

**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Juvenile Justice Review Committee** - Heier
- b. **LIBA Terrace Grill**- Stevens/Schorr
- c. **Chamber Coffee** - Stevens
- d. **Nebraska Innovation Zone Commission** - Heier
- e. **Ecological Advisory committee** - Heier
- f. **Mayor's Blue Ribbon Task Force** - Stevens

16

**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Information Services Policy Committee** - Stevens  
Thursday, July 9, 2009 1:00 pm
- b. **Parks and Rec** - Stevens  
Thursday, July 9, 2009, 4:00 pm
- c. **Employee Picnic to Benefit the Lincoln Food Bank** - All  
Friday, July 10, 2009 11:00 -1:00 pm
- d. **Visitors Promotion Committee** - Stevens  
Monday, July 13, 2009 1;30 pm
- e. **Meeting with the Mayor** - Heier/Stevens  
Tuesday, July 14, 2009, 8:30 am  
( Reschedule to July 23, 2009 1:30 pm)
- f. **Ground Breaking - New Lancaster County Adult Detention Facility** - All  
Tuesday, July 14, 2009 11:00 am.
- g. **Public Building Commission** - Hudkins/Workman  
Tuesday, July 14, 2009 12:30 pm
- h. **Common Budget Meeting** - All  
Tuesday, July 14, 2009 2:00 pm
- i. **Air Pollution Control Advisory Committee** - Hudkins  
Tuesday, July 14, 2009 3:00 pm
- j. **Board of Health** - Schorr  
Tuesday, July 14, 2009 5:00 pm
- k. **2009 Comprehensive Plan Public Meeting** - All  
Tuesday, July 14, 2009 5:30 pm

17

**INVITATIONS TO BOARD MEMBERS**

- 18**                           **CORRESPONDENCE TO THE COUNTY BOARD**
- 19**                           **CORRESPONDENCE FROM THE COUNTY BOARD**
- 20**                           **AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY JULY 14, 2009**
- 21**                           **EMERGENCY ITEMS AND OTHER BUSINESS**