

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, OCTOBER 1, 2009
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, SEPTEMBER 24, 2009**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **GARBAGE HAULING BIDS** - Bob Walla, Assistant Purchasing Agent

- 4** **8:45 am** **VACATION OF A PORTION OF ROAD NO. 1227** - Don Thomas, County Engineer

- 5** **9:00 am** **PURCHASE OF SURPLUS PROPERTY** - Doug Ahlberg, Emergency Management Director

- 6** **9:15 am** **LANCASTER MANOR UPDATE** - Gwen Thorpe, Lancaster Manor Administrator
(A) Correspondence from Crystal Sato

- 7** **ACTION ITEMS**
 - a. Microcomputer Request C#57197, \$1,473.95 from the Emergency Management Budget for a Color Laser Jet Printer

- 8** **CONSENT ITEMS**

- 9** **ADMINISTRATIVE OFFICER REPORT**
 - a. County Government Day (November 18, 2009)
 - b. Staff Meeting (October 8, 2009)
 - c. Joint Meeting with LPS, City Council and County Board

- 10** **PENDING**

- 11** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. **Lancaster Manor Advisory Committee** - Schorr
 - b. **Lincoln Metropolitan Planning Organization Officials Committee** - Stevens/Workman
 - c. **Juvenile Justice Review Committee** - Heier
 - d. **NACO - S E District Meeting** - Heier/Hudkins
 - e. **LIBA** - Heier/Stevens
 - f. **Highway 34 Meeting** - Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Ecological Advisory Committee** - Heier
Tuesday, October 6, 2009 7:00 am
- b. **Information Services/Gable Report W/Mayor** - Schorr/Stevens
Tuesday October 6, 2009 1:15 pm Mayors Conference
- c. **City County Chamber Coffee** - Stevens
Wednesday, October 7, 2009 8:00 am
- d. **2009 Charitable Campaign Kick-off Lunch** - Schorr
Thursday, October 8, 2009 11:30 am Auld Rec. Center
- e. **NACO Legislative Conference** - Heier
Thursday, October 8, 2009 - Kearney NE

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INVITATIONS TO BOARD MEMBERS

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY OCTOBER 6, 2009

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EMERGENCY ITEMS AND OTHER BUSINESS