

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 3, 2010
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, MAY 27, 2010; DEPARTMENT BUDGET HEARINGS FOR TUESDAY, MAY 11, 2010; AND WEDNESDAY, MAY 12, 2010**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **COUNTY OVERLOAD PERMITS - Don Thomas, County Engineer**

- 4** **8:45 am** **DEPUTY WEED CONTROL SUPERINTENDENT POSITION - Russ Shultz, County Weed Superintendent; Mark Koller, Personnel Director; John Cripe, Classification & Compensation Manager**

- 5** **9:00 am** **STREET NAME CHANGE NO. 10002 FOR NEW CONNECTOR FROM S. 148TH STREET TO HWY 2 (HOOPER STREET) - Brian Will, Planner II**

- 6** **9:15 am** **BUDGET REVIEW AND AUDIT CONTRACT - Dennis Meyer, Fiscal & Budget Director**

- 7** **9:45 am** **POTENTIAL LITIGATION - Tom Fox, Deputy County Attorney**

- 8** **ACTION ITEMS**
 - a. Replacement of Broken laser printer, \$500 from Youth Services budget

- 9** **ADMINISTRATIVE OFFICER REPORT**
 - a. Web Committee update
 - b. Reappointment to the Board of Health (Karla Lester, Dr. Lisa Peterson, and Heidi Stark)
 - c. Layoffs
 - d. Trabert Hall water damage

- 10** **PENDING**

- 11** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. **Air Pollution Control Advisory Committee - Hudkins**
 - b. **Chamber Coffee - Hudkins**

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **District Energy Corporation** - Hudkins/Workman
Thursday, June 3, 2010, 11:30 a.m.
- b. **Environmental Leadership Awards Luncheon** - Heier
Thursday, June 3, 2010, 12:00 noon
- c. **Meeting with the Mayor** - Hudkins,
Friday, June 4, 2010, 8:00 a.m., Mayor's Conference Room
- d. **RTSD** - Stevens/Schorr/Workman
Monday, June 7, 2010, 8:15 a.m.
- e. **Common Meeting** - All
Tuesday, June 8, 2010, 8:15 a.m.
- f. **Public Building Commission** - Hudkins/Schorr
Tuesday, June 8, 2010, 1:30 p.m.
- g. **Board Of Health** - Schorr
Tuesday, June 8, 2010, 5:00 p.m.
- h. **Saltdogs Baseball Game** - Heier/Schorr/Workman/Stevens
Tuesday, June 8, 2010, 7:00 p.m., Haymarket Park
- i. **Management Team Meeting** - All
Thursday, June 10, 2010, 7:30 a.m.
- j. **Information Services Policy Committee** - Stevens
Thursday, June 10, 2010, 1:00 p.m.
- k. **Cornhusker Girls State** - Schorr
Thursday, June 10, 2010, 2:45 p.m.
- l. **Parks and Recreation Advisory Board** - Stevens
Thursday, June 10, 2010, 4:00 p.m.

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INVITATIONS TO BOARD MEMBER

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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 JUNE 8, 2010**

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EMERGENCY ITEMS AND OTHER BUSINESS