

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, AUGUST 26, 2010  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

**AGENDA ITEM**

- 1 APPROVAL OF THE MINUTES OF THE STAFF MEETING  
AUGUST 19, 2010**
- 2 ADDITIONS TO AGENDA**
- 3 8:30 am MODIFICATION OF APPLICANT CERTIFICATION LIST - Mark  
Koller, Personnel Director**
- 4 8:45 am ATTENDANCE AS ESSENTIAL JOB DUTY - Tom Fox, Deputy County  
Attorney; Mark Koller, Personnel Director; Kari Wiegert, Risk Management  
Specialist**
- 5 9:00 am PAYCHECK INSERT ON DIRECT DEPOSIT - Tim Genuchi, County  
Clerk Accountant**
- 6 9:15 am FINAL BUDGET UPDATE  
(A) 15¢ LEVY; AND  
(B) KENO FUND - Dennis Meyer, Budget & Fiscal Officer**
- 7 9:30 am POTENTIAL LITIGATION (EXECUTIVE SESSION) - Sheriff Terry  
Wagner; Doug Cyr, Chief County Attorney**
- 8 9:45 am (A) STATE EMPLOYEE CLASSIFICATION ACT;  
(B) FEDERAL GRANT REQUIREMENTS - Bob Walla, Assistant  
Purchasing Agent; Tom Fox Deputy County Attorney**
- 9 ACTION ITEMS**
- 10 CONSENT ITEMS**
- 11 ADMINISTRATIVE OFFICER REPORT**
  - a. Management Team (September 9, 2010)
  - b. United Way/Community Health Charities Campaign Kick-off  
(September 9, 2010)
  - c. Tri-County Meeting Date
  - d. Amendment of Visitors Promotion Committee Bylaws (City Council  
Designee)
  - e. Request for Road Vacation Study (Waggoner Drive)
- 12 PENDING**

- 13 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Waverly Projects - Workman
  - b. Downtown Lincoln Association Board of Directors - Stevens
  - c. Keno Fund Review - Schorr
  - d. NACO 2020 Task Force Meeting - Schorr
- 14 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. LIBA - Heier/Schorr  
Tuesday, August 31, 2010, 7:30 a.m.
  - b. JPA - Corrections - Heier/Stevens  
Tuesday, August 31, 2010, 9:00 a.m.
  - c. Budget Public Hearing - All  
Tuesday, August 31, 2010, 7:00 p.m.
  - d. Chamber Coffee - Stevens  
Wednesday, September 1, 2010, 8:00 a.m.
  - e. Nebraska Innovation Zone Commission - Hudkins  
Thursday, September 2, 2010, 7:00 p.m.
- 15 INVITATIONS TO BOARD MEMBERS**
- 16 CORRESPONDENCE TO THE COUNTY BOARD**
- 17 CORRESPONDENCE FROM THE COUNTY BOARD**
- 18 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY AUGUST 31, 2010**
- 19 EMERGENCY ITEMS AND OTHER BUSINESS**