

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 2, 2010
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF THE MINUTES OF THE STAFF MEETING
AUGUST 26, 2010**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **SW 40TH VIADUCT UPDATE** - Roger Figard, Lincoln City
Engineer; Don Thomas, Lancaster County Engineer

- 4** **9:00 am** **COUNTY WEBSITE POLICIES** - Lancaster County Website
Committee

- 5** **9:15 am** **COUNTY SPECIAL PERMIT NO. 10028, HOME OCCUPATION
EXPANSION (CHIROPRACTIC OFFICE), SW 114TH STREET &
ROCA ROAD (HWY 33)** - Mike DeKalb, Planner

- 6** **9:30 am** **(A) INTERLOCAL AGREEMENT WITH DISTRICT ENERGY
CORPORATION (JAIL CHANGE ORDER); AND
(B) ESRI CONSULTING CONTRACT** - Tom Fox, Deputy County
Attorney; Don Killeen, County Property Manager

- 7** **9:45 am** **COUNTY NOXIOUS WEED PROGRAM ANNUAL EVALUATION**
- Brent Meyer, State Department of Agriculture Noxious Weed
Inspector; Russ Shultz, County Noxious Weed Superintendent

- 8** **10:00 am** **POTENTIAL LITIGATION** - Tom Fox, Deputy County Attorney

- 9** **10:15 am** **SERVICE PROVIDER CONTRACT (MATRIX MODEL
TREATMENT)** - Kim Etherton, Community Corrections Director

- 10** **ACTION ITEMS**
a. Letter of Support for Centennial Mall Grant

- 11** **CONSENT ITEMS**

- 12 ADMINISTRATIVE OFFICER REPORT**
- a. Direct Paycheck Deposit
 - b. Attendance as Essential Job Duty
 - c. Management Team Fall Retreat (October 21, 2010)
 - d. Common Meeting Agenda (September 13, 2010)
 - e. Claim for Review, PV#280252 from Human Services for \$2,244.40 (Needs Purchase Order)
 - f. Keno Funds for Book Mobile
 - g. Hartford Deferred Compensation Investment Change
- 13 PENDING**
- 14 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. LIBA - Heier/Schorr
 - b. JPA - Corrections - Heier/Stevens
 - c. Chamber Coffee - Stevens
- 1 5 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Nebraska Innovation Zone Commission - Hudkins
Thursday, September 2, 2010, 7:00 p.m.
 - b. Ecological Advisory Committee - Heier
Tuesday, September 7, 2010, 7:00 a.m. - Cancelled
 - c. RTSD - Schorr/Stevens/Workman
Tuesday, September 7, 2010, 8:15 a.m.
 - d. PBC Meeting with the Mayor - Hudkins
Tuesday, September 7, 2010, 11:15 a.m.
 - e. Public Building Committee Meeting - Hudkins/Schorr
Tuesday, September 7, 2010, 1:30 p.m.
 - f. EMS Oversight Committee Meeting - Schorr
Tuesday, September 7, 2010, 6:30 p.m.
- 16 INVITATIONS TO BOARD MEMBERS**
- 17 CORRESPONDENCE TO THE COUNTY BOARD**
- 18 CORRESPONDENCE FROM THE COUNTY BOARD**
- 19 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY SEPTEMBER 7, 2010**
- 20 EMERGENCY ITEMS AND OTHER BUSINESS**