

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 5, 2012
COUNTY-CITY BUILDING, ROOM 113
8:30 A.M.**

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the back of the room.

AGENDA ITEM

- 1** **APPROVAL OF THE [MINUTES](#) OF THE STAFF MEETING, JUNE 28, 2012**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer

- 4** **9:00 am** **BALLOT LANGUAGE FOR AGRICULTURAL SOCIETY BOND ISSUE** - Loren Wismer, Gilmore & Bell, P.C.

- 5** **9:15 am** **[AMENDMENT OF CITY ZONING ORDINANCE \(ONE-TIME CONDITIONAL USE WITH APPROVED COUNTY AMUSEMENT LICENSE\)](#)** - Marvin Krout, Planning Director

- 6** **ACTION ITEMS**

- 7** **CONSENT ITEMS**

- 8** **ADMINISTRATIVE OFFICER REPORT**
 - a. [Visitors Promotion Committee Appointments](#)
(Roland Morgan and Becky Perrett)
 - b. [Claims for Review:](#)
Payment Voucher 362278 Sarah Newell, for \$61.61.
(This claim is beyond the 90 day time period)
 - c. July Management Team Agenda (July 12, 2012)
 - d. Abbott Motocross Signage

- 9** **PENDING**

- 10** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. Metropolitan Planning Organization Officials Committee - Schorr/Hudkins
 - b. EMSOA - Schorr
 - c. LIBA - Terrace Grill - Schorr

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Region V Systems - Smoyer
Monday, July 9, 2012, 10:30 a.m.
- b. PBC Meeting with the Mayor - Hudkins
Tuesday, July 10, 2012, 8:00 a.m.
- c. Meeting with the Mayor - Schorr/Hudkins
Tuesday, July 10, 2012, 8:30 a.m.
- d. Public Building Commission - Hudkins/Raybould
Tuesday, July 10, 2012, 10:15 a.m.
- e. District Energy Corporation - Hudkins/Heier
Tuesday, July 10, 2012, 11:30 a.m. Room 303
- f. Commons Budget Meeting - All
Tuesday, July 10, 2012, 1:00 p.m.
- g. Board of Health - Smoyer
Tuesday, July 10, 2012, 5:00 p.m.
- h. CMHC Intent to Negotiate Committee Meeting -
Smoyer/Raybould/Schorr
Wednesday, July 11, 2012, 7:30 a.m.
- i. Information Services Policy Committee - Schorr
Thursday, July 12, 2012, 1:00 p.m.
- j. Parks and Recreation Advisory Board - Raybould
Thursday, July 12, 2012, 4:00 p.m.

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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,
JULY 10, 2012, 9:30 A.M.**

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EMERGENCY ITEMS AND OTHER BUSINESS