

**STAFF MEETING AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JULY 17, 2001 - 8:15 A.M.**  
**COUNTY-CITY BUILDING - CONFERENCE ROOM 113**

**AGENDA ITEM**

- 1                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JULY 12, 2001**
  
- 2                    **ADDITIONS TO AGENDA**
  
- 3            **8:15 am    BUDGET WORKING SESSION** -Dave Kroeker, Budget & Fiscal Officer
  
- 4            **10:15 am   EXECUTIVE SESSION** -Doug Cyr and David Johnson, Deputy County Attorneys
  
- 5            **10:45 am   SALARY & BENEFITS FOR UNREPRESENTED, CLASSIFIED EMPLOYEES; PERSONNEL POLICY RULE CHANGES** - Georgia Glass, Personnel Director
  
- 6            **11:15 am   PURCHASE OF SIRENS** - Doug Ahlberg, Emergency Manager
  
- 7            **11:45 am   NEBRASKA USED OIL COLLECTION PROGRAM** - Allen Grell and Jane Poulsen, Keep Nebraska Beautiful
  
- 8                    **ADMINISTRATIVE OFFICER REPORT**
  - a.    County TV Programs
  - b.    LB 640 County Aid Informational Meetings
  - c.    Surety Bond for Contractor's Inc.
  - d.    Two Carts for Election Commission (Total Cost of \$578.64)
  
- 9                    **DISCUSSION OF BOARD MEMBER MEETINGS**
  - a.    Lancaster County Fairgrounds Joint Public Agency - Workman, Heier
  - a.    Public Building Commission - Campbell, Hudkins
  - b.    F3 Infrastructure Committee & Retreat - Heier, Stevens
  - c.    Region V Governing Board - Heier
  - d.    General Assistance Monitoring Committee - Campbell, Stevens
  - e.    Downtown Action Team - Hudkins
  - f.    Meeting with Mayor Wesely - Campbell, Workman
  
- 10                   **SCHEDULE OF BOARD MEMBER MEETINGS**
  - a.    **Board of Health** - Tuesday, July 17, 2001 at 6:30 p.m., at the 3119 "O" Street - Hudkins
  - b.    **Joint Meeting with the Lincoln School Board, City Council and Mayor** - Wednesday, July 18, 2001 at 4:30 p.m., at the LPS District Offices, 5901 "O" Street

- 11                    **INVITATIONS TO BOARD MEMBERS**
  - a.    **35<sup>th</sup> Anniversary Reception for the Lincoln Commission on Human Rights** - Friday, July 20, 2001 from 4:30 to 7:00 p.m., at the Prime Time Night Club, 227 N. 9<sup>th</sup> Street
  
- 12                    **CORRESPONDENCE TO THE COUNTY BOARD**
  
- 13                    **CORRESPONDENCE FROM THE COUNTY BOARD**
  
- 14                    **AGENDA ITEMS FOR COUNTY BOARD MEETING OF JULY 24, 2001**
  
- 15                    **EMERGENCY ITEMS AND OTHER BUSINESS**