## STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, SEPTEMBER 1, 2005 - 8:30 A.M. COUNTY-CITY BUILDING, ROOM 113

| AGENDA I | TEMS     | APPROVAL OF STAFF MEETING MINUTES OF THURSDAY,  |
|----------|----------|---|
|          |          | <u>AUGUST 25, 2005</u>  |
| 2        |          | ADDITIONS TO AGENDA   |
| 3        | 8:30 am  | HORSESHOE DRIVEWAYS - Larry Worrell, County Surveyor;<br>Kristy Mundt, Deputy County Attorney   |
| 4        | 9:00 am  | POTENTIAL LITIGATION - Jim Plouzek, County Engineer's Office; Kristy Mundt, Deputy County Attorney  |
| 5        | 9:30 am  | RECOMMENDATIONS FROM THE PENSION REVIEW COMMISSION REGARDING ANNUAL INVESTMENT REPORT - Pension Review Committee  |
| 6        | 10:00 am | JUVENILE SERVICES PER DIEM - Dave Kroeker, Budget and Fiscal Officer; Dennis Banks, Juvenile Services Director; Judy Foote, Juvenile Services Administrative Services Officer   |
| 7        |          | <ul> <li>ACTION ITEMS</li> <li>a. Letter of Support for National Congress of State Games         Symposium</li> <li>b. Paycheck Insert from 1<sup>st</sup> Choice Credit Union for September         8, 2005</li> </ul>   |
| 8        |          | CONSENT ITEMS   |
| 9        |          | a. Appointment to Lincoln-Lancaster County Women's Commission (Leticia Meza-Casarin)  |
| 10       |          | PENDING   |
| 11       |          | <ul> <li>DISCUSSION OF BOARD MEMBER MEETINGS</li> <li>a. Arena Task Force - Schorr, Hudkins</li> <li>b. LIBA Monthly Meeting - Heier, Workman</li> <li>c. Downtown Lincoln Association Board Meeting - Stevens</li> </ul> |

## SCHEDULE OF BOARD MEMBER MEETINGS

- a. Parks and Rec Advisory Committee Thursday, September 1, 2005 at 4:00 pm at the Old City Hall, 3<sup>rd</sup> Floor Conference Room - Stevens
- b. **LPED Investors** Tuesday, September 6, 2005 at 8:00 am at Lincoln Chamber of Commerce, 1135 "M" Street Hudkins
- c. Railroad Transportation Safety District Meeting -Tuesday, September 6, 2005 at 10:30 am at the County-City Building, in the Chambers - Schorr, Stevens, Workman
- Joint Budget Committee Wednesday, September 7, 2005 at 12:00 Noon at the County-City Building in the Mayor's Conference Room - Workman, Stevens
- e. NACO Southeast District Meeting Thursday, September 8, 2005 at 9:00 am at Mahoney State Park - All Commissioners
- f. Information Services Policy Committee Thursday, September 8, 2005 at 1:00 pm at the County-City Building in Room 106 - Stevens
- g. Monthly Meeting of County Board Chair, Vice Chair, and Mayor - Thursday, September 8, 2005 at 2:00 pm at the County-City Building in the Mayor's Office - Hudkins, Schorr
- h. Public Building Commission Chair, Vice Chair, and Mayor Thursday, September 8, 2005 at 2:45 pm at the County-City Building in the Mayor's Office Hudkins
- Region V Governing Board Meeting Monday,
   September 12, 2005 at 10:30 am at 1645 "N" Street, Suite A
   Schorr
- j. Joint LPS/City/County Meeting Tuesday, September
   13, 2005 at 7:30 am at Lincoln Public Schools District Office
   All Commissioners
- k. City/County Common Meeting Tuesday, September 13,
   2005 at 8:30 am at Lancaster County Vehicle Storage
   Facility, 444 Cherry Creek Road All Commissioners
- I. Air Pollution Control Advisory Meeting Tuesday, September 13, 2005 at 3:00 pm at 3140 "N" Street, Room 236 - Hudkins
- Meeting with County Villages Tuesday, September 13,
   2005 at 3:30 pm at the County-City Building in Room 113 All Commissioners
- n. **Board of Health Meeting** Tuesday, September 13, 2005 at 6:30 pm at 3119 "O" Street Hudkins
- o. County Management Team Meeting Thursday, September 15, 2005 at 7:30 am at the County-City Building in Room 113 - All Commissioners

## 13 INVITATIONS TO BOARD MEMBERS

- a. County Planning Department Open House on Comp Plan/Long Range Transportation Plan - Wednesday, September 7, 2005 from 5:00 pm to 6:30 pm at the Auld Rec Center in Antelope Park
- b. Chamber of Commerce Executive Reception Tuesday, September 13, 2005 at 4:30 pm to 6:00 pm at the Chamber of Commerce, 1135 "M" Street, Third Floor
- c. Junior Achievement's 19<sup>th</sup> Annual Dinner & Auction Friday, September 23, 2005 at 5:30 pm at the Embassy Suites Hotel, 1040 "P" Street
- d. Second Annual Lincoln Neighborhood Alliance
   "Celebrate Neighborhoods" Sunday, September 25,
   2005 at 1:00 pm to 4:00 pm at Antelope Park
- e. **2005 Reduction & Recycling Event** Thursday, September 29, 2005 from 8:30 am to 4:30 pm at the Holiday Inn, Downtown, Lincoln, NE
- f. Governor's Conference on Preventing Youth Violence and Substance Abuse Friday, October 14, 2005 at 8:30 am to 3:00 pm at the Embassy Suites, 1040 "P" Street
- 14 CORRESPONDENCE TO THE COUNTY BOARD
- 15 CORRESPONDENCE FROM THE COUNTY BOARD
- 16 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, SEPTEMBER 6, 2005
- 17 EMERGENCY ITEMS AND OTHER BUSINESS