## STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS TUESDAY, OCTOBER 11, 2005 - 3:00 P.M. (OR IMMEDIATELY FOLLOWING THE SCHEDULED 1:30 P.M. BOARD MEETING) COUNTY-CITY BUILDING - ROOM 113

AGENDA 17	ΓΕΜ	
1		APPROVAL OF STAFF MEETING MINUTES OF <u>TUESDAY</u> , OCTOBER 4, 2005; THURSDAY, OCTOBER 6, 2005
2		ADDITIONS TO AGENDA
3	3:00 P.M.	<b>POTENTIAL AND PENDING LITIGATION</b> - Mike Thew, Chief Deputy County Attorney
4		a. Microcomputer Requests:  1. C#2005389, Seven WordPerfect 9 Licenses for the District Court from Microcomputer Fund, \$835.00  2. C#2005388, HP Color Jet Printer for the Public Defenders Office from Microcomputer Fund, \$139.45  b. Ratification of Selective Overtime Enforcement Mini Grant Contract Application and Award
5		CONSENT ITEMS
6		<ul> <li>ADMINISTRATIVE OFFICER REPORT</li> <li>a. Clarification of Effective Date for Appointment of Dr. Roy as Community Mental Health Center Medical Director</li> <li>b. Allowance Modification #07 for Vehicle Storage Facility, \$4,320.66 from Contingency Allowance</li> <li>c. Support Letter for East Beltway Funding</li> </ul>
7		PENDING
8		<ul> <li>DISCUSSION OF BOARD MEMBER MEETINGS</li> <li>a. Monthly Meeting of County Board Chair/Vice Chair and Mayor - Hudkins, Schorr</li> <li>b. Joint Retreat Lincoln Parks and Recreation Advisory Board - Stevens</li> <li>c. Monthly Meeting of the PBC Chair/Vice Chair and Mayor - Hudkins</li> </ul>

## 9 SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Board of Health Introduction of Project and Special Guest Meeting** Tuesday, October 11, 2005 at 4:00 pm at 3119 "O" Street Hudkins
- b. **Board of Health Meeting** Tuesday, October 11, 2005 at 6:30 pm at 3119 "O" Street Hudkins
- c. Information Services Policy Committee Thursday, October 13, 2005 at 1:00 pm at the County-City Building, Room 106 - Stevens
- d. **LIBA Budget Monitoring Meeting** Tuesday, October 18, 2005 at 7:30 am at LIBA Stevens
- e. **Public Building Commission** Tuesday, October 18, 2005 at 8:30 am at the County-City Building, Room 113 Hudkins, Workman
- f. **District Energy Corporation Meeting** Tuesday, October 18, 2005 at 10:30 am at LES Salt Valley Generating Station at 7707 Bluff Road Hudkins, Heier
- g. Management Team Fall Retreat Thursday, October 20, 2005 at 8:30 am to 3:00 pm at Haymarket Park All Commissioners
- h. **LIBA Monthly Meeting** Tuesday, October 25, 2005 at 7:30 am at the Cornhusker Hotel, Terrace Grille, 333 South 13<sup>th</sup> Street Schorr, Workman
- i. DLA Board Meeting Tuesday, October 25, 2005 at 8:00 am at 1200 "N" Street in the DLA Conference Room -Stevens
- youth Services Center Advisory Board Tuesday,
   October 25, 2005 at 7:00 pm at the Youth Services Center in the Training Room - Heier

## 10 INVITATIONS TO BOARD MEMBERS

- Nebraska Concrete Paving Association NACO
   Hospitality Room Wednesday, October 12, 2005 at 4:30
   pm 6:30 pm at the Holiday Inn, 72<sup>nd</sup> and Grover Streets,
   Omaha, Suite 757
- b. County Planning Department Open House on Comp Plan/Long Range Transportation Plan - Wednesday, October 12, 2005 at Gere Public Library, 2400 South 56<sup>th</sup> Street
- c. **McDonald's Opening** Thursday, October 13, 2005 at 1:00 pm to 3:00 pm at 345 West "O" Street
- d. Saline Wetlands Partnership in Lincoln and Dedication of Public Access - Friday, October 28, 2005 at 11:15 am at the Nature Conservancy's Little Salt Fork Marsh Preserve

11	CORRESPONDENCE TO THE COUNTY BOARD
12	CORRESPONDENCE FROM THE COUNTY BOARD
13	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, OCTOBER 18, 2005
14	EMERGENCY ITEMS AND OTHER BUSINESS