

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JULY 27, 2006 - 8:30 A.M.  
COUNTY-CITY BUILDING, ROOM 113**

## AGENDA ITEMS

- APPROVAL OF STAFF MEETING MINUTES OF THURSDAY,**  
**JULY 20, 2006**
- ADDITIONS TO AGENDA**
- 8:30 AM ADDRESS CORRECTIONS FOR UNINCORPORATED VILLAGES - Doug Pillard and Arlynn Brunke, County Engineering**
- 9:00 AM TRABERT HALL ROOF BIDS - Don Killeen, County Property Manager**
- 9:15 AM (A) WENDELIN ESTATES, COUNTY CHANGE OF ZONE NO. 06022, SPECIAL PERMIT NO. 06028, AND PRELIMINARY PLAT NO. 06005, SW 2<sup>ND</sup> AND W. SPRAGUE ROAD; AND (B) MARTELL DEVELOPMENT COMMUNITY UNIT PLAN, SPECIAL PERMIT NO. 05058, SW 29<sup>TH</sup> AND MARTELL ROAD - Mike DeKalb, Planner**
- 9:30 AM PENDING LITIGATION - Doug Cyr, Chief Deputy County Attorney; Kristy Mundt, Deputy County Attorney**
- ACTION ITEMS**
- a. Maintenance Agreement for Enclosure of Tape Drive Back-Up for City-County Word Processing Servers (Total Cost \$775; County Share \$387.50)
- CONSENT ITEMS**
- ADMINISTRATIVE OFFICER REPORT**
- a. County Board Website  
b. Resolution No. 02-0253 (Reimbursement of Expenses - Meals)  
c. NACO Southeast District Meeting (September 14, 2006)  
d. Date for the 1 & 6 Year Road and Bridge Public Hearing (Tentative Dates of Tuesday, November 14, 2006 or Thursday, November 16, 2006)  
e. FY 2006-07 Budget Narrative and Press Release  
f. Dirt Mining Task Force  
g. Family Day Proclamation

- 10                    **PENDING**
- 11                    **DISCUSSION OF BOARD MEMBER MEETINGS**
- a.       **Jail Steering Committee** - Stevens
  - b.       **LIBA Monthly Meeting** - Schorr, Stevens
  - c.       **Air Pollution Control Advisory Board** - Hudkins
  - d.       **Youth Services Center Advisory Committee** - Heier
  - e.       **Keno Prevention Advisory Committee** - Schorr
  - f.       **Community Mental Health Center Advisory Committee** - Stevens
  - g.       **Chamber Public Policy Committee** - Stevens
- 12                    **SCHEDULE OF BOARD MEMBER MEETINGS**
- a.       **Lancaster Manor Advisory Committee Meeting** - Thursday, July 27, 2006 at 12:00 Noon at Lancaster Manor, 1001 South Street - Heier
  - b.       **Officials Committee** - Thursday, July 27, 2006 at 1:30 pm, at the County-City Building, Mayor's Conference Room - Schorr, Workman
  - c.       **Ecological Advisory Committee Meeting** - Tuesday, August 1, 2006 at 7:00 am at the County-City Building, Room 206 - Heier
  - d.       **Chamber City-County Coffee** - Wednesday, August 2, 2006 at 8:00 am at Lincoln Chamber of Commerce in the Boardroom - Stevens
  - e.       **Monthly Meeting of County Board Chair/Vice Chair and Mayor** - Thursday, August 3, 2006 at 1:00 pm at the County-City Building, Mayor's Office - Schorr, Workman
- 13                    **INVITATIONS TO BOARD MEMBERS**
- a.       **Chamber's Business After Hours** - Thursday, July 27, 2006 from 4:30 - 6:30 pm at the Lincoln Country Club, 3200 S. 24<sup>th</sup> Street
  - b.       **2006 Rod and Custom Americruise Event** - Friday through Sunday, July 28 - 30, 2006 at the State Fair Park
- 14                    **CORRESPONDENCE TO THE COUNTY BOARD**
- 15                    **CORRESPONDENCE FROM THE COUNTY BOARD**
- 16                    **AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, AUGUST 1, 2006**
- 17                    **EMERGENCY ITEMS AND OTHER BUSINESS**