

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, AUGUST 17, 2006 - 8:30 A.M.  
COUNTY-CITY BUILDING, ROOM 113**

**AGENDA ITEMS**

- 1                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, AUGUST 10, 2006**
  
- 2                    **ADDITIONS TO AGENDA**
  
- 3        **8:30 AM**        **NATIONWIDE RETIREMENT SOLUTIONS ANNUAL PENSION INVESTMENT PERFORMANCE REVIEW** - Curt Morrow, Investment Services Manager; Diane Fite, Senior Pension Consultant; Joyce Hall, Marketing Director; Chad Christensen, Retirement Specialist
  
- 4        **9:15 AM**        **PENDING LITIGATION** - Doug Cyr, Chief Deputy County Attorney
  
- 5        **9:30 AM**        **REGION V PER DIEMS** - C. J. Johnson, Region V Systems Regional Director
  
- 6        **10:00 AM**       **BUDGETS FOR AGRICULTURAL SOCIETY, RURAL FIRE DEPARTMENTS, AND RAILROAD TRANSPORTATION SAFETY DISTRICT** - Dave Kroeker, Budget and Fiscal Officer
  
- 7        **11:30 AM**       **SALARY FOR RISK MANAGEMENT DIRECTOR** - Don Taute, Personnel Director
  
- 8                    **ACTION ITEMS**
  
- 9                    **CONSENT ITEMS**
  
- 10                  **ADMINISTRATIVE OFFICER REPORT**
  - a.        NACO Representative
  - b.        Visitors Promotion Committee Appointments (Tom Lorenz, Scot Miller, and Cynthia Elliott)
  - c.        Update on Bailiffs
  - d.        Budget and Fiscal Officer Position
  - e.        Regional Design Workshop (SAC Museum, Sept. 13-14, 2006)
  - f.        Salaries for Unclassified Employees
  - g.        Director Evaluations

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PENDING

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Juvenile Justice Review Committee** - Heier
- b. **Information Services Policy Committee** - Stevens
- c. **Joint Budget Committee** - Stevens, Schorr
- d. **County Budget Monitoring Committee** - Hudkins, Stevens
- e. **LIBA Budget Monitoring Committee** - Stevens
- f. **District Energy Corporation** - Heier, Hudkins

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **City-County Commons Meeting** - Monday, August 21, 2006 at 8:30 am at the County-City Building, Room 113 - All Commissioners
- b. **Visitors Promotion Committee Meeting** - Monday, August 21, 2006 at 1:30 pm at the Lincoln Chamber of Commerce in the Lincoln Room - Stevens
- c. **Downtown Lincoln Association Meeting** - Tuesday, August 22, 2006 at 8:00 am at 1200 "N" Street in the Conference Room - Stevens

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**INVITATIONS TO BOARD MEMBERS**

- a. **Lancaster County Adult Drug Court Graduation** - Monday, August 28, 2006 at 6:00 pm in the Welpton Courtroom on the East Campus of the University of Nebraska-Lincoln
- b. **Lincoln Chamber of Commerce Recognition of Brigadier General Jonathan George, Commander of the 55<sup>th</sup> Wing** - Tuesday, August 29, 2006 at 4:30 pm at the Lincoln Chamber of Commerce, 1135 "M" Street, Third Floor
- c. **2006 United Way Campaign Kickoff** - Thursday, September 7, 2006 at 7:30 am at the Cornhusker Hotel, 333 South 13<sup>th</sup> Street
- d. **Small Business Exchange Seminar** - Friday, September 15, 2006 at 8:00 am to 3:00 pm at the Hillcrest County Club
- e. **Guardians of Freedom Airshow Chamber of Commerce VIP Tent** - Saturday/Sunday, September 23/24, 2006 at the Lincoln Airport
- f. **2006 Substance Abuse Action Coalition Conference, "Get on Track II"** - Monday/Tuesday, October 2/3, 2006 at the Downtown Holiday Inn, 141 No. 9<sup>th</sup> Street

