STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, AUGUST 24, 2006 - 8:30 A.M. COUNTY-CITY BUILDING, ROOM 113

AGENDA ITEMS		
1		APPROVAL OF STAFF MEETING MINUTES OF <u>THURSDAY</u> , AUGUST 17, 2006 AND MONDAY, AUGUST 21, 2006
2		ADDITIONS TO AGENDA
3	8:30 AM	SOIL EXCAVATION MONITORING AND ENFORCEMENT - Mike DeKalb, Planner; Chuck Zimmerman, Building and Safety; Glenn Johnson, LPSNRD General Manager; Roger Figard and Nicole Fleck Tooze, Public Works; Donna Garden, Nebraska Department of Environment Quality
4	9:30 AM	PAY FLEX CONTRACT - Bill Kostner, City Risk Manager; Pay Flex Representative
5	10:00 AM	RENEWAL OF DENTAL INSURANCE ADMINISTRATION CONTRACT WITH AMERITAS - Bill Kostner, City Risk Manager; Tom Fox, Deputy County Attorney
6	10:15 AM	MEDICARE ELECTRONIC ENROLLMENT FORM FOR COMMUNITY MENTAL HEALTH CENTER - Tom Fox, Deputy County Attorney
7	10:30 AM	WORKERS COMPENSATION CLAIM UPDATE - Doug Cyr, Chief Deputy County Attorney; Sue Eckley, Risk Manager and Workmen's Compensation Manager
8	10:45 AM	MEAL REIMBURSEMENT POLICY - Tim Genuchi, County Clerk Accountant
9	11:00 AM	LINWELD ECONOMIC DEVELOPMENT PROJECT - Troy Gagner, Economic Development Coordinator
10	11:15 AM	FINAL BUDGET ADJUSTMENTS - Dave Kroeker, Budget and Fiscal Officer
11		ACTION ITEMS
12		CONSENT ITEMS

13	a. Humane Society Building b. Bryan/LGH Agreement Update c. Southwest Village Development (Denton Road Detour) d. Alternative for Fairground Joint Public Agency Meeting (September 5, 2006) e. Purchase of In-Car Video Systems for Sheriff's Office (\$39,960)	
14	PENDING	
15	 DISCUSSION OF BOARD MEMBER MEETINGS a. Visitors Promotion Committee Meeting - Stevens b. Keno Advisory Committee - Stevens, Workman 	
16	 SCHEDULE OF BOARD MEMBER MEETINGS a. Jail Steering Committee Meeting - Friday, August 25, 2006 at 11:30 am at Clark Enersen Partners, 1010 Lincoln Mall, Suite 200 - Heier b. LIBA Monthly Meeting - Tuesday, August 29, 2006 at 7:30 am at the Terrace Grille, 333 South 13th Street - Heier Hudkins c. Downtown Lincoln Association - Tuesday, August 29, 2006 at 8:00 pm at 1200 "N" Street - Stevens 	
17	 INVITATIONS TO BOARD MEMBERS a. MAiZE Benson Farms Dinner and Sneak Preview - Thursday, September 14, 2006 at 5:00 am at MAiZE Farms Denton, NE b. Nebraska State Fair One Day Pass - August 25, 2006 through September 4, 2006 c. 2006 National Summit on Continuity of Operations Planning - Monday-Wednesday, November 13-15, 2006 at Arlington, VA 	
18	CORRESPONDENCE TO THE COUNTY BOARD	
19	CORRESPONDENCE FROM THE COUNTY BOARD	
20	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, AUGUST 29, 2006	
21	EMERGENCY ITEMS AND OTHER BUSINESS	