

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 21, 2008
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEMS

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, August 14, 2008**

- 2** **ADDITIONS TO AGENDA**

- 3** 8:30 am **(A) SPECIAL PERMIT NO. 08030, STAGEBROOK ESTATES COMMUNITY UNIT PLAN, N. 176TH & HOLDREGE STREETS; (B) DEVELOPMENT APPLICATION FEES** – Marvin Krout, Planning Director; Mike Dekalb, Planner

- 4** 8:45 am **BUSINESS OFFICE SOFTWARE FOR LANCASTER MANOR** – Ron Feters, Lancaster Manor Administrator

- 5** 9:00 am **EXECUTIVE SESSION (PERSONNEL ISSUE)** – Mike Thew, Chief Deputy County Attorney; Don Taute, Personnel Director

- 6** 10:00 am **JAIL BOND FINANCING UPDATE** – Scott Keene, Vice President and Managing Director of Ameritas Investment Corp

- 7** 10:15 am **BUDGET ADOPTION SCHEDULE** – Dennis Meyer, Budget and Fiscal Officer

- 8** 10:30 am **EXECUTIVE SESSION (POTENTIAL LITIGATION)** – Tom Fox, Deputy County Attorney; Chief Deputy Sheriff Bill Jarrett

- 9** **ACTION ITEMS**

- 10** **CONSENT ITEMS**

- 11** **ADMINISTRATIVE OFFICER REPORT**
 - a. **State Fair Park Third Party Interests (LR 400)**
 - b. **Pension Update**
 - c. **City Prisoner Interlocal Update**
 - d. **Composition of Joint Public Agency Board**
 - e. **Union Park Funding Request**
 - f. **Management Team Fall Retreat Date**
 - g. **Tri-County Meeting Date**
 - h. **Tri-County Administrator Meeting**
 - j. **County Connections, National Preparedness Month**

- 12** **PENDING**

- 13 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Information Services Policy Committee** – Ray Stevens
 - b. **Railroad Safety and Transportation District Meeting** – Deb Schorr, Ray Stevens
 - c. **Parks and Recreation Meeting** – Ray Stevens
 - d. **Nebraska Public Agency Investment Trust Meeting** – Larry Hudkins
 - e. **Visitors Promotion Committee Meeting** – Ray Stevens
 - f. **LIBA Budget Monitoring Committee Meeting** – Ray Stevens
- 14 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Joint Budget Committee Meeting** – Friday, August 22, 2008, 8:15 am, Kit Boesch’s Office – Ray Stevens
 - b. **LIBA Monthly Meeting** – Tuesday, August 26, 2008, 7:30 am, Terrace Grille – Ray Stevens
 - c. **Mental Health Center Advisory Committee Meeting** – Wednesday, August 27, 2008, 12:00 pm, Midtown Center, 2966 O St – Ray Stevens
- 15 INVITATIONS TO BOARD MEMBERS**
- a. **Annual RC&D Conference (Nebraska Resource Conservation and Development)** – Tuesday, October 7, 1:00 pm, through Thursday, October 9, 2008, 11:30 am, at the Peter Kiewit Lodge, Mahoney State Park near Ashland NE
- 16 CORRESPONDENCE TO THE COUNTY BOARD**
- 17 CORRESPONDENCE FROM THE COUNTY BOARD**
- 18 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, AUGUST 26, 2008**
- 19 EMERGENCY ITEMS AND OTHER BUSINESS**