STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, OCTOBER 23, 2008 COUNTY-CITY BUILDING, ROOM 113 8:30 AM

<u>AGENDA I</u>	<u>TEM</u>	
1		APPROVAL OF <u>STAFF MEETING MINUTES, THURSDAY,</u> <u>OCTOBER 16, 2008</u>
2		ADDITIONS TO AGENDA
3	8:30 AM	LEGISLATIVE PRIORITIES - Gordon Kissel, Joe Kohout; Kissel/E&S Associates
4	9:00 AM	ADM SETTLEMENT PROCEEDS - Bruce Dart Health Department Director; Scott Holmes, Environmental Health Division Manager
5	9:15 AM	RETIREMENT PLAN LEGAL REVIEW - Doug Cyr, Chief Deputy County Attorney
6		ACTION ITEMS a. Grant Application for Motocross/ATV Facility at Abbott Sports Complex (Nebraska Game & Parks Recreational Trails Program)
7		CONSENT ITEMS
8		 a. County Government Day Legal Opinion b. Request from Bill Luxford for Use of Room 113 on Thursday, November 20, 2008 (8am-10am) c. Request to Bob Workman from NACO to participate in State Conference Opening Session (December 10, 2008, 2pm) d. Horseman's Park Representative e. County Representative for Economic Development Coordinator Position Interviews f. Common Agenda Items (November 4, 2008)
9		PENDING

10	 DISCUSSION OF BOARD MEMBER MEETINGS a. MPO Officials Committee Meeting - Heier, Workman b. LIBA Budget Monitoring Meeting - Stevens c. County Board Chair, Vice Chair and Mayor Meeting - Workman, Heier d. District Energy Corporation Meeting - Heier, Hudkins e. Community Mental Health Advisory Committee Meeting - Stevens
11	 SCHEDULE OF BOARD MEMBER MEETINGS a. NACO Legislative Conference - Thursday, October 23, 2008 at the Holiday Inn, Kearney, NE - Heier b. NACO Board of Directors Meeting - Friday, October 29, 2008 at 8:00 am at the Holiday Inn, Kearney, NE c. LIBA Monthly Meeting - Tuesday, October 28, 2008 at 7:30 am at the Cornhusker Hotel, Terrace Grille - Schorr, Heier
12	 INVITATIONS TO BOARD MEMBERS a. LIBA Biz-Net - Thursday, October 16, 2008 at Office Interiors and Design, at 5:00 pm at 121 Cherry Hill Blvd b. LIBA Luncheon -Tuesday, October 21, 2008 at 11:30 am at the Holiday Inn Downtown c. Chamber Ground Breaking for Perot Systems - Tuesday, October 21, 2008 at 11:30 am at 800 Cattail Road, with lunch at 12:15 at the Technology Development Center, 4701 Innovation Drive
13	CORRESPONDENCE TO THE COUNTY BOARD
14	CORRESPONDENCE FROM THE COUNTY BOARD
15	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, OCTOBER 28, 2008

EMERGENCY ITEMS AND OTHER BUSINESS

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