

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JUNE 4, 2009  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

**AGENDA ITEM**

- 1**                      **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, MAY 28, 2009; BUDGET HEARING MINUTES, THURSDAY, MAY 14, 2009; BUDGET HEARING MINUTES, TUESDAY, MAY 19, 2009**
- 2**                      **ADDITIONS TO AGENDA**
- 3**      **8:30 am**              **LEGISLATIVE UPDATE - Joe Kohout, Kissel/E & Associates**
- 4**      **8:45 am**              **ADDITIONAL APPROPRIATIONS - Dennis Meyer, Budget & Fiscal Officer**
- 5**      **9:00 am**              **INTRODUCTION OF MARK HOSKING, BIO-TERRORISM PANDEMIC COORDINATOR - Doug Ahlberg, Emergency Management Director**
- 6**      **9:15 am**              **VETERANS SERVICE COMMITTEE APPOINTMENT - Gary Chalupa, Veterans Service/General Assistance Director**
- 7**      **9:30 am**              **RIGHT-OF-WAY FENCE LINE ENCROACHMENT, 25700 S. 38<sup>TH</sup> STREET - Ken Schroeder, County Surveyor; Tom Fox, Deputy County Attorney**
- 8**      **9:45 am**              **WAIVER OF 120 - DAY NOTICE PROVISION FOR SANFORD POLLOCK JUVENILE COURT CONTRACT - Tom Fox, Deputy County Attorney**
- 9**      **10:00 am**              **RURAL BUSINESS INITIATIVE - Marvin Krout, Planning; Mike DeKalb, Planner**
- 10**      **10:30 am**              **CASE MANAGEMENT SYSTEM HARDWARE(SERVER, LAPTOPS, MONITORS & SCANNERS) - Gary Lacey, County Attorney**
- 11**      **10:45 am**              **POTENTIAL LIGATION - Tom Fox, Deputy County Attorney**
- 12**                      **ACTION ITEMS**
  - a.**      Letter of Support (H.R. Bill 1608)
  - b.**      Visitors Improvement Fund Grant Request from Updowntowners For Stage Rental (\$10,000)

13

## CONSENT ITEMS

14

### ADMINISTRATIVE OFFICER REPORT

- a. Scheduling of Lancaster Manor RFQ Review Committee Report For Tuesday, June 9, 2009
- b. Commissioner Air Card
- c. Arbor Road Update
- d. Management Team Meeting (Thursday, June 11, 2009)
- e. Letter From Greg Sanford Regarding Resolution No. R-07-0089 (Hours of Operation)
- f. Correspondence From Nebraska State Historical Society Regarding Energy Efficiency Funding
- g. Board of Zoning Appeals Appointment (Expired Term of Rod Hollman)
- h. Campaign Against Hunger(Food Drive)

15

### PENDING

16

### DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Committee** - Schorr
- b. **Ecological Advisory Committee** - Heier - Cancelled
- c. **City/County Chamber Coffee** - Hudkins
- d. **Mayor's Blue Ribbon Committee Meeting** - Stevens

17

### SCHEDULE OF BOARD MEMBER MEETINGS

- a. **2009 Environmental Leadership Awards** - Heier/Schorr/Workman Thursday, June 4, 2009 Noon - 1:00 pm  
Nebraska Champions Club
- b. **Girls State** - Schorr  
Thursday, June 4, 2009 2:45 pm
- c. **Nebraska Innovation Zone Commission** - Heier  
Thursday, June 4, 2009 7:00 pm
- d. **Region V Governing Board** - Schorr  
Monday, June 8, 2009 9:30 am
- e. **Joint Public Agency -Corrections** - Stevens  
Tuesday, June 9, 2009 8:00 a.m. Chambers
- f. **Mayor Meeting** - Heier/Stevens  
Tuesday, June 9, 2009 8:30 am
- g. **RSTD** - Stevens/Schorr - Cancelled  
Tuesday, June 9, 2009 8:30
- h. **Public Building Commission Mtg. W/Mayor** - Hudkins  
Tuesday, June 9, 2009 11:00 am.
- i. **Public Building Commission Committee** - Hudkins/Workman  
- Tuesday, June 9, 2009 1:30 pm.
- j. **Board of Health** - Schorr  
Tuesday, June 9, 2009 5:00 PM

- k. **LEADERSHIP LINK LUNCHEON** - Heier  
Wednesday, June 10, 2009 11:30 am
- l. **Community Endowment Luncheon** - Schorr  
Wednesday, June 10, 2009 11:30
- m. **Management Team Meeting** - All Commissioners  
Thursday, June 11, 2009 7:30 am

- 18 INVITATIONS TO BOARD MEMBERS**
- 19 CORRESPONDENCE TO THE COUNTY BOARD**
- 20 CORRESPONDENCE FROM THE COUNTY BOARD**
- 21 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY  
JUNE 7, 2009**
- 22 EMERGENCY ITEMS AND OTHER BUSINESS**