

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, OCTOBER 1, 2009  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

**AGENDA ITEM**

- 1                    APPROVAL OF STAFF MEETING MINUTES, THURSDAY, SEPTEMBER 24, 2009**
- 2                    ADDITIONS TO AGENDA**
- 3        8:30 am        GARBAGE HAULING BIDS - Bob Walla, Assistant Purchasing Agent**
- 4        8:45 am        VACATION OF A PORTION OF ROAD NO. 1227 - Don Thomas, County Engineer**
- 5        9:00 am        PURCHASE OF SURPLUS PROPERTY - Doug Ahlberg, Emergency Management Director**
- 6        9:15 am        LANCASTER MANOR UPDATE - Gwen Thorpe, Lancaster Manor Administrator  
(A) Correspondence from Crystal Sato**
- 7                    ACTION ITEMS**
  - a.        Microcomputer Request C#57197, \$1,473.95 from the Emergency Management Budget for a Color Laser Jet Printer
- 8                    CONSENT ITEMS**
- 9                    ADMINISTRATIVE OFFICER REPORT**
  - a.        County Government Day (November 18, 2009)
  - b.        Staff Meeting (October 8, 2009)
  - c.        Joint Meeting with LPS, City Council and County Board
- 10                  PENDING**
- 11                  DISCUSSION OF BOARD MEMBER MEETINGS**
  - a.        Lancaster Manor Advisory Committee - Schorr
  - b.        Lincoln Metropolitan Planning Organization Officials Committee - Stevens/Workman
  - c.        Juvenile Justice Review Committee - Heier
  - d.        NACO - S E District Meeting - Heier/Hudkins
  - e.        LIBA - Heier/Stevens
  - f.        Highway 34 Meeting - Hudkins

12

**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Ecological Advisory Committee** - Heier  
Tuesday, October 6, 2009 7:00 am
- b. **Information Services/Gable Report W/Mayor** - Schorr/Stevens  
Tuesday October 6, 2009 1:15 pm Mayors Conference
- c. **City County Chamber Coffee** - Stevens  
Wednesday, October 7, 2009 8:00 am
- d. **2009 Charitable Campaign Kick-off Lunch** - Schorr  
Thursday, October 8, 2009 11:30 am Auld Rec. Center
- e. **NACO Legislative Conference** - Heier  
Thursday, October 8, 2009 - Kearney NE

13

**INVITATIONS TO BOARD MEMBERS**

14

**CORRESPONDENCE TO THE COUNTY BOARD**

15

**CORRESPONDENCE FROM THE COUNTY BOARD**

16

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY OCTOBER 6, 2009**

17

**EMERGENCY ITEMS AND OTHER BUSINESS**