STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISIONERS
THURSDAY, JULY 8, 2010
COUNTY-CITY BUILDING, ROOM 113
8:30 AM

AGENDA ITEM

1   **APPROVAL OF THE MINUTES OF THE STAFF MEETING , JULY 1, 2010**

2   **ADDITIONS TO AGENDA**

3   **8:30 am**   **STREET NAME CHANGE NO. 10002, S. 148TH & HIGHWAY 2 (HOOPER ROAD)** - Brian Will, Planner II

4   **9:00 am**   **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer
          (A)   RURAL FIRE DISTRICT BUDGETS
          (B)   BUDGET MONITORING COMMITTEE

5   **ACTION ITEMS**

6   **ADMINISTRATIVE OFFICER REPORT**
          a.   Improvement Fund Grant for International Quilt Study Center & Museum (Budget Modification)
          b.   County Board Staffing
          c.   Village Meeting (July 15, 2010)

7   **PENDING**

8   **DISCUSSION OF BOARD MEMBER MEETINGS**
          a.   **The Lincoln Metropolitan Planning Organization** - Heier/Stevens
          b.   **Chamber Coffee** - Schorr
          c.   **Joint Budget Committee** - Stevens/Schorr

9   **SCHEDULE OF BOARD MEMBER MEETINGS**
- a.   **Information Services Policy Committee** - Stevens
  Thursday, July 8, 2010, 1:00 p.m.
- b.   **Parks and Recreation Advisory Board** - Stevens
  Thursday, July 8, 2010, 4:00 p.m.
- c.   **Employee Food Bank Benefit Picnic** - All
  Friday, July 9, 2010, 11:00 - 1:00 p.m.
- d.   **Meeting with the Mayor** - Heier/Stevens
  Tuesday, July 13, 2010, 8:30 a.m.
- e.   **Common Budget Meeting** - All
  Tuesday, July 13, 2010, 1:00 p.m.
- f.   **Board of Health** - Schorr
  Tuesday, July 13, 2010, 5:00 p.m. - **Cancelled**
- g.   **Village Meeting** - All
  Thursday, July 15, 2010, 8:00 a.m.

10   **INVITATIONS TO BOARD MEMBERS**

11   **CORRESPONDENCE TO THE COUNTY BOARD**

12   **CORRESPONDENCE FROM THE COUNTY BOARD**

13   **AGENDA ITEMS FOR COUNTY BOARD MEETING OF**
               <u>TUESDAY JULY 13, 2010</u>

14   **<u>EMERGENCY ITEMS AND OTHER BUSINESS</u>**