

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 4, 2011
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the back of the room.

AGENDA ITEM

- 1** **APPROVAL OF THE [MINUTES](#) OF THE STAFF MEETING, JULY 28, 2011**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **(1) S. 98TH STREET RIGHT-OF-WAY; AND
(2) [HICKMAN VIADUCT OPENING AND MEMORIAL PROJECT](#) -
Don Thomas, County Engineer; Tom Fox, Deputy County Attorney**

- 4** **8:45 am** **BUDGET UPDATE - Dennis Meyer, Budget & Fiscal Officer
(A) 15¢ Rural Levy
(B) Audit Engagement Letter**

- 5** **ACTION ITEMS**

- 6** **CONSENT ITEMS**

- 7** **ADMINISTRATIVE OFFICER REPORT**
 - a. Waterford Estates Update
 - b. Start of County Board Staff Meeting on August 25, 2011
 - c. County-City building Front Desk Volunteers
 - d. [LPS Student Serve Day](#) (October 1, 2011)

- 8** **PENDING**

- 9** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. Budget Monitoring Committee Meeting - Hudkins/Smoyer
 - b. Chamber Coffee - Smoyer/Raybould

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Meeting with the Mayor - Schorr/Heier
Tuesday, August 9, 2011, 8:30 a.m.
- b. PBS Chair/Vice Chair meeting with the Mayor - Hudkins
Tuesday, August 9, 2011, 11:00 a.m.
- c. Public Building Commission - Hudkins/Raybould
Tuesday, August 9, 2011, 1:30 p.m.
- d. Board of Health - Schorr
Tuesday, August 9, 2011, 5:00 p.m.
- e. Information Services Policy Committee - Smoyer
Thursday, August 11, 2011, 1:00 p.m.

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INVITATIONS TO BOARD MEMBERS

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, AUGUST 9, 2011**

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EMERGENCY ITEMS AND OTHER BUSINESS