

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, AUGUST 23, 2012  
COUNTY-CITY BUILDING, ROOM 113  
8:30 A.M.**

*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, AUGUST 9, 2012 AND VILLAGE MEETING MINUTES, AUGUST 2, 2012**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**        **8:30 a.m.**    **HEALTH AND DENTAL INSURANCE RATES** - Tracy Krause and Kim Lobato, AON; Bill Kostner, City Risk Manager; Doug McDaniel, Personnel Director; Paula Lueders, Benefits Specialist
  
- 4**        **9:00 a.m.**    **VIEW POINTE NORTH PRIVATE ROAD** - Josh Engel; Brittany Behrens, Deputy County Attorney; Sara Hartzell, Planner; Doug Pillard, Engineer Design Division Head; Ken Schroeder, County Surveyor
  
- 5**        **9:15 a.m.**    **PENDING LITIGATION** - Doug Cyr, Chief Deputy County Attorney; Brittany Behrens, Deputy County Attorney;
  
- 6**        **9:30 a.m.**    **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer
  
- 7**        **10:00 a.m.**   **UPGRADE DEPUTY POSITION TO SERGEANT (FUGITIVE TASK FORCE)** - Lancaster County Sheriff, Terry Wagner
  
- 8**        **10:15 a.m.**   **CONTRACT FOR TREASURER'S PROPERTY TAX SYSTEM** - Andy Stebbing, Lancaster County Treasurer; Steve Henderson, City Chief Information Officer; Brittany Behrens, Deputy County Attorney
  
- 9**        **10:30 a.m.**   **EXECUTIVE SESSION (SECURITY MATTER)** - Brittany Behrens, Deputy County Attorney; Andy Stebbing, Lancaster County Treasurer
  
- 10**      **10:45 a.m.**   **VOICE OVER INTERNET PROTOCOL (VOIP) SUBLEASE WITH CITY OF LINCOLN** - Loren Wismer, Gilmore & Bell, P.C.; Scott Keene, Ameritas Investment Corp, VP & Managing Partner

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**ACTION ITEMS**

- a. [Purchase Certificate for Police Patrol Vehicles](#)
- b. Reimbursement of \$304.70 air fare for Prudential Client Conference from Retirement Expense Account (Eagan)

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**CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. Correspondence from County Engineer Regarding [Jordon Cemetery Tree Removal](#)
- b. Claims for Review:
  - Payment Voucher 366202 to [James Gerweck](#), for \$1,199.74. (This claim is beyond the 90-day time period)
  - Payment Voucher 367470 to [BJ Fictum](#), for \$244.56 (This claim is beyond the 90-day time period)
- c. Post Employment Health Plan Update (Transition to ICMA-RC)
- d. GIS Privatization
- e. Common Meeting Agenda Items (Tuesday, September 4, 2012)
- f. [NACO Legislative Conference](#) (Thursday, October 11, 2012)
- g. [NACO Annual Conference](#) (Wednesday, December 12, 2012)
- h. [2012 County-City Food Bank Drive Report](#)
- i. General Assistance Discussion
- j. County Government Day Lunch Speaker (November 7, 2012)

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Information Services Policy Committee - Schorr
- b. Parks and Recreation Advisory Board - Cancelled
- c. Region V Systems - Cancelled
- d. Meeting W/Mayor - Schorr/Hudkins
- e. PBC Meeting W/Mayor - Hudkins
- f. Public Building Commission - Hudkins/Raybould
- g. Board of Health - Smoyer
- h. Planning Meeting - Cancelled
- i. Visitors Promotion Committee - Smoyer
- j. LIBA Budget Monitoring Committee - Smoyer
- k. CMHC ITN - Raybould/Smoyer
- l. Community Mental Health Center Advisory Committee - Raybould

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. LIBA - Terrace Grill - Smoyer  
Tuesday, August 28, 2012, 7:30 a.m.
- b. JPA - Corrections - Schorr/Hudkins  
Tuesday, August 28, 2012, 9:00 a.m.
- c. Human Services Joint Budget Committee - Schorr/Raybould  
Wednesday, August 29, 2012, 10:00 a.m.
- d. Lincoln Metropolitan Planning Organization Officials Meeting  
- Schorr/Hudkins  
Wednesday, August 29, 2012, 1:30 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, SEPTEMBER 4, 2012, 9:30 A.M.**

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**EMERGENCY ITEMS AND OTHER BUSINESS**