

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 30, 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 23, 2012**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m.** **RETIREMENT AND DEFERRED COMPENSATION INVESTMENT REPORT** - Robb Craddock, Prudential Vice President, Investment Strategy; Rob Kerscher, Prudential Vice President, Key Accounts; Frank Picarelli, Segal Advisors

- 4** **9:30 a.m.** **VISITOR IMPROVEMENT FUND GRANT RECOMMENDATIONS FROM VISITORS PROMOTION COMMITTEE:**
 - (A) PRAIRIE CORRIDOR (LINCOLN PARKS AND RECREATION)**
 - (B) TALL GRASS PRAIRIE EXHIBITS (SPRING CREEK PRAIRIE) -**
Jeff Maul, Convention Visitors Bureau Executive Director; Julie Lattimer, Visitors Promotion Committee Chair

- 5** **9:45 a.m.** **HEALTH AND DENTAL INSURANCE RATES** - Tracy Krause, AON; Doug McDaniel, Personnel Director; Bill Kostner, City Risk Manager; Paula Lueders, Benefits Specialist

- 6** **10:15 a.m.** **POTENTIAL LITIGATION** - Richard Grabow, Deputy County Attorney

- 7** **10:30 a.m.** **GENERAL ASSISTANCE REIMBURSEMENT CLAIM FROM DOUGLAS COUNTY** - Gary Chalupa, Veterans Services/County General Assistance Director

- 8** **10:45 a.m.** **INSURANCE RENEWALS** - Sue Eckley, County Risk Manager; Tom Champoux, UNICO

- 9 **ACTION ITEMS**
- 10 **CONSENT ITEMS**
- 11 **ADMINISTRATIVE OFFICER REPORT**
- a. [Claims for Review](#):
Payment Voucher #36742 and #36743 to Electronic Contracting Company for \$1,500.00 (This claim is for an amount requiring three informal quotes)
 - b. Agricultural Society Bond Issue
 - c. [Planning Commission Appointment](#) (Resignation of Dick Esseks)
 - d. Management Team Meeting (September 13,2012)
 - e. Combined Charitable Campaign Kick-off Lunch (Tuesday, October 2, 2012, Auld Rec Center)
 - f. Corrections Staffing
 - g. [Request From Bob and DeeAnn Wenger for Second Driveway](#) (1300 N. 179th Street)
 - h. [Request from Senator Nelson for Testimony](#) (Child Support from Cash Bonds)
- 12 **PENDING**
- 13 **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. LIBA - Terrace Grill - Smoyer
 - b. JPA - Corrections - Schorr/Hudkins
 - c. Human Services Joint Budget Committee - Schorr/Raybould
 - d. Lincoln Metropolitan Planning Organization Officials Meeting - Schorr/Hudkins
- 14 **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. COMMON - Cancelled
Tuesday, September 4, 2012, 8:15 a.m.
 - b. Chamber Coffee - Smoyer/Raybould
Wednesday, September 5, 2012, 8:00 a.m.
 - c. PBC Meeting With the Mayor - Hudkins
Thursday, September 6, 2012, 8:00 a.m.
- 15 **INVITATIONS TO BOARD MEMBERS**
- 16 **CORRESPONDENCE TO THE COUNTY BOARD**
- 17 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 18 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, SEPTEMBER 4, 2012, 9:30 A.M.**
- 19 **EMERGENCY ITEMS AND OTHER BUSINESS**