

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 21, 2013
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, MARCH 12, 2013**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m.** **LEGISLATIVE UPDATE** - Gordon Kissel and Joe Kohout, Kissel E&S Associates

- 4** **8:45 a.m.** **DENTON ROAD UPDATE** - Don Thomas, Lancaster County Engineer

- 5** **9:00 a.m.** **(A) PRUDENTIAL INVESTMENT REVIEW (4TH QUARTER 2012); AND
(B) PRUDENTIAL RETIREMENT EDUCATION PROGRAM** - Rob Kerscher, Vice President Key Accounts; Robb Craddock, Vice President Investment Strategy; and Penny Mitchell, Retirement Security & Education Consultant

- 6** **10:30 a.m.** **(A) BOOSALIS TRAIL IMPROVEMENT; AND
(B) PRAIRIE CREEK INN SIGNAGE REQUEST** - Jeff Maul, Convention Visitors Bureau Director; Julie Lattimer, Visitors Promotion Committee Chair; Glenn Moss, Lincoln Track Club; Lynn Johnson, Parks and Recreation Director; Terry Genrich, Parks and Recreation Natural Resources & Greenways Manager; and Roger Figard, City Engineer

- 7** **11:00 a.m.** **HEALTH AND DENTAL INSURANCE UPDATE** - Tracy Krause, AON; Doug McDaniel, Personnel Director, Bill Kostner, City Risk Manager; Paula Lueders Benefit Specialist

- 8** **11:30 a.m.** **MID-TOWN CENTER APPRAISAL** - Brittany Behrens, Deputy County Attorney

- 9** **11:45 a.m.** **ARREST GRANT - ON BEHALF OF THE FAMILY VIOLENCE COUNCIL (\$300,000 OVER 3 YEARS) & SIGNING OF SUPPORT LETTERS** - Kit Boesch, Human Services Director

10 ACTION ITEMS

11 CONSENT ITEMS

12 ADMINISTRATIVE OFFICER REPORT

- a. Common Agenda Items & Time Change to 12:15 p.m. (Monday, April 1, 2013)
- b. [Ecological Committee Appointment](#) (Kristofer Johnson)
- c. [Voice News Subscription Renewal - Hickman](#) (\$28 per year)
- d. Jail Tour (SE NACO, Senators, City Council and Mayor's Office)
- e. [Visitors Improvement Fund Grant Early Payment Request from Lincoln Fencing Club](#)

13 PENDING

14 DISCUSSION OF BOARD MEMBER MEETINGS

- a. Public Building Commission - Hudkins/ Raybould
- b. Board of Health - Amundson
- c. Information Services Policy Committee - Raybould - Canceled
- d. Parks and Recreation Advisory Board - Hudkins
- e. LIBA - BMC - Smoyer
- f. RTSD - Schorr/Smoyer/Amundson

15 SCHEDULE OF BOARD MEMBER MEETINGS

- a. Human Services Joint Budget Committee - Schorr/ Raybould
Friday, March 22, 2013, 10:30 a.m.
- b. EMSOA - Schorr
Monday, March 25, 2013, 4:00 p.m.
- c. LIBA - Terrace Grill - Schorr
Tuesday, March 26, 2013, 7:30 a.m.
- d. Planning Meeting W/Sara & Marvin - Hudkins/Smoyer
Tuesday, March 26, 2013, 9:00 a.m.
- e. Corrections JPA - Hudkins/Smoyer
Tuesday, March 26, 2013, 10:00 a.m.
- f. Community Mental Health Center Advisory Committee - Raybould
Wednesday, March 27, 2013, 12:00 noon
- g. Management Team Meeting - All
Thursday, March 28, 2013, 7:30 a.m.

16 INVITATIONS TO BOARD MEMBERS

17 CORRESPONDENCE TO THE COUNTY BOARD

- 18 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 19 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF**
TUESDAY MARCH 26, 2013, 10:30 a.m.
- 20 **EMERGENCY ITEMS AND OTHER BUSINESS**