

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 21, 2014
PLACE: COUNTY-CITY BUILDING - ROOM 113 - THE BILL LUXFORD STUDIO
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 STAFF MEETING [MINUTES](#) FOR AUGUST 7, 2014**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m.** **MONTHLY MEETING WITH LANCASTER COUNTY AGRICULTURAL SOCIETY** - Amy Dickerson, Lancaster Event Center Manager; Alan Wood, Attorney for Agricultural Society; Scott Keene, Ameritas Investment Corporation Vice President and Managing Director; and Lauren Wismer, Gilmore and Bell P.C.

- 4** **9:00 a.m.** **[CLASSIFIED UNREPRESENTED EMPLOYEE SALARIES](#)** - Nicole Gross, Compensation Technician

- 5** **9:30 a.m.** **FLEXIBLE BENEFITS PLAN ADMINISTRATOR RFP** - Doug McDaniel, Human Resources Director; Vince Mejer, Purchasing Agent; Bill Kostner, City Risk Manager; Bill Thoreson, Benefits Specialist; Sue Eckley, County Risk Manager; Tim Genuchi, Accounting Operations Manager; and Paula Lueders, Benefits Specialist

- 6** **9:45 a.m.** **PENDING LITIGATION** - Richard Grabow, Deputy County Attorney

- 7** **10:00 a.m.** **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer
 - a.** **VALUATION**
 - b.** **15¢ RURAL ALLOCATION**

- 8** **ACTION ITEMS**
 - a.** [Nebraska Crime Commission Revised Budget Summary \(Grant #13-JA-604\)](#)
 - b.** [Accept Resignation of John Watson from Pension Review Committee](#)

- 9** **CONSENT ITEMS**

10

ADMINISTRATIVE OFFICER REPORT

- a. Fiduciary Liability Insurance Premium Payment from Expense Account
- b. Holiday Schedule
- c. [Reappointment to NACO Board](#) (Schorr)
- d. [Meeting With Senator Campbell](#) (September 8, 2014)
- e. Change Date for One & Six Year Road & Bridge Improvement Program Hearing (From September 30, 2014 to October 28, 2014)
- f. [SOLO National Championship for the Sports Car Club of America](#) (Tuesday, September 2nd and or Friday, September 5th)
- g. Southeast District NACO Meeting - Thursday, September 25, 2014
- h. Tri-County Meeting Date (October 23, 2014)
- i. Claims for Review -
 - 1) [PV 454551](#) (County Sheriff) for the amount of \$35.94 to Randolph Car Wash - Claim is Beyond the 90-Day Time Period
 - 2) [PV454303-454307](#) (County Engineer) for the Amount of \$94.15 to Office Max - \$94.15. Claim is Beyond the 90-Day Time Period
- j. Legislative Retreat Follow-Up
- k. Appointment of Scott Helvie to the Pension Review Committee
- l. [Visitors Improvement Fund Grant Request from Lincoln Parks Foundation](#)

11

PENDING

12

DISCUSSION OF BOARD MEMBER MEETINGS

- a. PBC Meeting W/Mayor - Hudkins
- b. Meeting With the Mayor - Hudkins/Smoyer
- c. Public Building Commission - Hudkins/Raybould
- d. Budget Monitoring Committee - Smoyer/Raybould
- e. Board of Health - Amundson
- f. Parks and Recreation Advisory Board - Hudkins
- g. LIBA Budget Monitoring Committee - Smoyer
- h. General Assistance Monitoring Committee - Hudkins/Amundson
- i. Air Pollution Control Advisory Board - Hudkins
- j. Parks & Recreation Futures Committee-Hudkins
- k. Information Services Policy Committee - Raybould
- l. Visitors Promotion Committee - Smoyer

13

SCHEDULE OF BOARD MEMBER MEETINGS

- a. LIBA Breakfast - Schorr
Tuesday, August 26, 2014, 7:30 a.m., Miller Time Pub
- b. Corrections JPA - Hudkins/Smoyer
Tuesday, August 26, 2014, 9:00 a.m.
- c. Meeting W/Planning - Hudkins/Smoyer
Tuesday, August 26, 2014, 9:30 a.m.
- d. Lancaster County Fairgrounds JPA - Hudkins/Amundson
Tuesday, August 26, 2014, 11:00 a.m., Room 113
- e. Metropolitan Planning Organization - Hudkins/Smoyer -
Cancelled - Thursday, August 28, 2014, 1:00 p.m.

14

INVITATIONS TO BOARD MEMBERS

15

CORRESPONDENCE TO THE COUNTY BOARD

16

CORRESPONDENCE FROM THE COUNTY BOARD

17

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, AUGUST 26, 2014, 10:30 A.M.**

18

EMERGENCY ITEMS AND OTHER BUSINESS