

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, SEPTEMBER 11, 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 SEPTEMBER 4, 2014**
  
- 2**                                **ADDITIONS TO AGENDA**
  
- 3**        **8:30 a.m.**    **INVESTMENT PERFORMANCE REPORT AS OF DECEMBER 31, 2013 FOR THE 401(a) LANCASTER COUNTY EMPLOYEES RETIREMENT PLAN AND THE 457(b) DEFERRED COMPENSATION PROGRAM** - Robb D. Craddock, CFA, Prudential Vice President of Investment Strategy; Robert Kerscher, Prudential Vice President of Key Accounts; Crystal Vacura, Counselor, Prudential Retirement Security Education; and Frank Picarelli, Segal Rogerscasey Senior Vice President
  
- 4**        **9:30 a.m.**    **[PENSION REVIEW COMMITTEE REPORT AND RECOMMENDATIONS OF ONE TO ONE PENSION MATCH](#)**
  
- 5**        **9:45 a.m.**    **(A)    RIGHT-OF-WAY CONCERN AT 11900 PINE LAKE ROAD;**  
**(B)    ASH HOLLOW CREEK MAINTENANCE AGREEMENT; AND**  
**(C)    [BOBCAT CIRCLE FLOODING](#) - Pam Dingman, Lancaster County Engineer**
  
- 6**        **10:15 a.m.**    **[EMERGENCY MANAGEMENT UPDATE](#) - Jim Davidsaver, Lancaster County Emergency Management Director**
  
- 7**                                **ACTION ITEMS**
  
- 8**                                **CONSENT ITEMS**
  
- 9**                                **ADMINISTRATIVE OFFICER REPORT**  
a.        [Replacement Computer for Administrative Services](#) (Thorpe)
  
- 10**                                **PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Juvenile Justice Review Committee - Amundson
- b. RTSD - Schorr/Smoyer/Amundson
- c. PBC Meeting W/Mayor - Hudkins
- d. Meeting W/Mayor - Hudkins/Smoyer
- e. Public Building Commission - Hudkins/Raybould
- f. Board of Health - Amundson

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Information Services Policy Committee - Raybould  
Thursday, September 11, 2014, 1:00 p.m.
- b. Parks and Recreation Advisory Board - Hudkins  
Thursday, September 11, 2014, 4:00 p.m.
- c. LIBA Budget Monitoring Committee - Smoyer  
Tuesday, September 16, 2014
- d. Parks and Recreation Advisory Board Futures Committee -  
Hudkins  
Tuesday, September 16, 2014, 4:30 p.m.
- e. Lancaster County Fairgrounds JPA - Hudkins/Amundson  
Thursday, September 18, 2014, 6:30 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 16, 2014, 10:30 A.M.**

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**EMERGENCY ITEMS AND OTHER BUSINESS**