

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, NOVEMBER 6, 2014
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 OF OCTOBER 30, 2014
AND TRI-COUNTY MEETING OF OCTOBER 23, 2014**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m.** **REVIEW OF WATERSHED MASTER PLANS FOR SOUTH SALT
CREEK, HAINES BRANCH AND MIDDLE CREEK** - Ben Higgins,
Senior Engineer, Watershed Management Division, City Public Works &
Utilities

- 4** **9:00 a.m** **WINDSOR COMPLIANCE AMENDMENT TO LANCASTER COUNTY
EMPLOYEES RETIREMENT PLAN (DEFINITION OF SPOUSE) AND
SUMMARY OF MATERIAL MODIFICATION** - Doug Cyr, Chief Deputy
County Attorney; and Kristy Bauer, Deputy County Attorney

- 5** **9:15 a.m.** **PENSION REVIEW COMMITTEE RECOMMENDATIONS:**
(A) MID CAP VALUE SEARCH
(B) USE OF REVENUE SAVINGS
**(C) TERMINATE ROYCE PENNSYLVANIA MUTUAL
INVESTMENT FUND**
(D) REPLACE CORE PLUS BOND/PIMCO FUND

- 6** **9 :30 a.m.** **REMOVAL OF GATE AND FENCE ON LINWOOD DRIVE** - DaNay
Kalkowski, Attorney for Waterford Estates, LLC; Roger Figard, City
Engineer; Pam Dingman, County Engineer; Ken Schroeder, County
Surveyor; Steve Henrichsen, Development Review Manager, Planning
Department; and Brittany Behrens, Deputy County Attorney

- 7** **9:45 a.m.** **POTENTIAL LITIGATION** - Doug Cyr, Chief Deputy County Attorney;
and Richard Grabow, Deputy County Attorney

- 8** **ACTION ITEMS**

- 9** **CONSENT ITEMS**

- 10 ADMINISTRATIVE OFFICER REPORT**
- a. County Board Quarterly Tours
 - b. County Board Volunteer Opportunities
 - c. Definition of Spouse for Health Insurance
 - d. LED Lighting for Community Mental Health Center (CMHC) Parking Lot (\$6,500)
- 11 PENDING**
- 12 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Board of Health - Amundson
 - b. District Energy Corporation (DEC) - Hudkins/Schorr
 - c. Veteran Support Initiative Joint Task Force Meeting - Schorr
 - d. Region V Governing Board - Smoyer
 - e. Human Services Joint Budget Committee (JBC) - Schorr/Raybould
 - f. Air Pollution Control Advisory Board - Hudkins
 - g. Chamber Coffee - Amundson/Smoyer
 - h. Lincoln Public Safety Project Committee - Schorr
 - i. York Women's Prison Visit - Schorr/Amundson
- 13 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Visitors Promotion Committee (VPC) - Smoyer
Wednesday, November 12, 2014, 1:30 p.m.
 - b. Lincoln Public Safety Project Committee - Schorr
Wednesday, November 12, 2014, 4:00 p.m.
 - c. Information Services Policy Committee (ISPC) - Raybould
Thursday, November 13, 2014, 1:00 p.m.
 - d. Parks and Recreation Advisory Board - Hudkins
Thursday, November 13, 2014, 4:00 p.m.
- 14 INVITATIONS TO BOARD MEMBERS**
- 15 CORRESPONDENCE TO THE COUNTY BOARD**
- 16 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, NOVEMBER 18, 2014, 10:30 A.M.**
- 17 EMERGENCY ITEMS AND OTHER BUSINESS**