

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, OCTOBER 6, 2016
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 27, 2016](#)**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m.** **STAFF MEETING AGENDA (ADDITIONS TO THE AGENDA)-**
David Derbin, Deputy County Attorney

- 4** **8:45 a.m.** **POTENTIAL LITIGATION** - David Derbin, Deputy County Attorney;
Brad Johnson, Interim Corrections Director

- 5** **9:15 a.m.** **[PENSION REVIEW COMMITTEE RECOMMENDATIONS:](#)**
[A. ALLIANZGI NFJ DIVIDEND VALUE INSTL](#)
[B. ALLIANZGI NFJ SMALL-CAP VALUE INSTL](#)
[C. FIDELITY ADVISORY ® LEVERAGED CO. STKL](#)
[D. OAKMARK EQUITY & INCOME I](#)

- 6** **9:30 a.m.** **A)CHANGE OF ZONE NO. 16026, AGRICULTURAL (AG) TO**
AGRICULTURAL RESIDENTIAL (AGR), SOUTH 60TH STREET
AND WITTSTRUCK ROAD; AND B) ACCESSORY BUILDINGS -
Tom Cajka, Planner II; Steve Henrichsen, Planning Development
Review Manager

- 7** **9:45 a.m.** **AUTHORIZATION TO HIRE TWO DEPUTY SHERIFFS IN**
ADVANCE OF RETIREMENTS - Todd Duncan, Chief Deputy Sheriff

- 8** **ACTION ITEMS**
[a. Re-Certification of South Lincoln Quiet Zones](#)

- 9** **CONSENT ITEMS**

- 10** **ADMINISTRATIVE OFFICER REPORT**
[a. County Board Schematic](#)
b. County Government Day (Wednesday, November 16, 2016)
c. Update on Release of Easements for Community Mental Health
Center (CMHC) Property
[d. Lancaster County Legislative Priorities for 2017](#)
e. Proposed Staff Meeting Tuesday, October 11, 2016 (After Regular
Meeting)

- f. [Taping and Posting of Identity Theft Presentation](#)
- g. Meeting With New State Senators and Reception (Tuesday, November 29, 2016, 3:00-4:15 p.m. at the State Capitol)
- h. Lancaster County Agricultural Society Board and County Board of Commissioners Meeting (November 17, 2016, 7:00 p.m. at the Lancaster County Event Center)

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Public Building Commission (PBC) Vice Chair/Chair Meeting with Mayor - Amundson
- b. Public Building Commission (PBC) - Amundson/Hudkins
- c. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Amundson
- d. Lincoln Independent Business Association (LIBA) Breakfast - Wiltgen
- e. Lincoln Partnership for Economic Development (LPED) - Hudkins
- f. Chair and Vice Chair Meeting with Planning Department - Amundson/Wiltgen
- g. Visitors Promotion Committee (VPC) Executive Committee Meeting - Schorr
- h. Chamber Coffee - Amundson
- i. Legislative Bill (LB) 605 County Reinvestment Meeting

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Public Building Commission (PBC) Vice Chair Meeting with Mayor - Amundson
Tuesday, October 11, 2016, 7:45 a.m.
- b. County Board Chair/Vice Chair Meeting with Mayor - Amundson/Wiltgen
Tuesday, October 11, 2016, 8:15 a.m.
- c. Public Building Commission (PBC) - Amundson/Hudkins
Tuesday, October 11, 2016, 1:30 p.m.
- d. Mental Health Crisis Center Advisory Board - Avery
Wednesday, October 12, 2016, 12:00 p.m.
- e. Nebraska Association of County Officials (NACO) Legislative Retreat - Amundson/Schorr/Hudkins
Thursday, October 13, 2016, All Day
- f. Information Services Policy Committee (ISPC) - Wiltgen
Thursday, October 13, 2016, 1:30 p.m.
- g. Parks and Recreation Advisory Board - Hudkins
Thursday, October 13, 2016, 4:00 p.m.
- h. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Amundson
Tuesday, October 18, 2016, 7:30 a.m.
- i. District Energy Corporation (DEC) - Hudkins/Schorr
Tuesday, October 18, 2016, 12:00 p.m.

- j. Parks and Recreation Futures Committee - Hudkins
Tuesday, October 18, 2016, 4:30 p.m.
- k. Lancaster County Fairgrounds Joint Public Agency (JPA) -
Wiltgen/Avery
Thursday, October 20, 2016, 7:00 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, OCTOBER 11, 2016, 9:00 A.M.**
- 18 **EMERGENCY ITEMS AND OTHER BUSINESS**

- j. Parks and Recreation Futures Committee - Hudkins
Tuesday, October 18, 2016, 4:30 p.m.
- k. Lancaster County Fairgrounds Joint Public Agency (JPA) -
Wiltgen/Avery
Thursday, October 20, 2016, 7:00 p.m.

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