

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, FEBRUARY 13, 2014  
PLACE: COUNTY-CITY BUILDING - ROOM - 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 THE STAFF [MINUTES](#) FOR FEBRUARY 4, 2014**
- 2**                    **ADDITIONS TO AGENDA**
- 3**      **8:30 a.m.**    **LEGISLATIVE UPDATE** - Gordon Kissel and Joe Kohout, Kissel/E&S Associates
- 4**      **9:00 a.m.**    **NATIONAL ASSOCIATION OF COUNTY OFFICIALS (NACo)** - Andrew Goldschmidt, NACo Director of Membership Marketing; and Larry Dix, Nebraska Association of County Officials, Executive Director
- 5**      **9:15 a.m.**    **MEDICAL AND DENTAL INSURANCE YEAR-END REPORT** - Craig Currier and Tracy Krause, AON; Bill Kostner, City Risk Manager; and Paula Lueders, Benefits Clerk
- 6**      **9:45 a.m.**    **COMMUNITY MENTAL HEALTH CENTER AND THE HEATHER UPDATE** - Gwen Thorpe, Interim Community Mental Health Center Director; and CJ Johnson, Region V Administrator
- 7**      **10:15 a.m.**   **FOLDING MACHINE FOR ELECTION COMMISSION** - Dave Shively, Election Commissioner
- 8**      **10:30 a.m.**   **VIDEO CONFERENCING** - Chad Dalton, Information Services
- 9**      **10:45 a.m.**   **[TERMINATION OF BANKING SERVICES CONTRACTS WITH WELLS FARGO](#)** - Andy Stebbing, County Treasurer; Bill Jarrett, Chief Deputy County Treasurer; Tim Genuchi, Accounting Operations Manager; Michele Raphael, Treasurer's Office; and Brittany Behrens, Deputy County Attorney
- 10**                  **ACTION ITEMS**
  - a.      2013 Annual State Pension Report
  - b.      [Violence Against Women Act Grant Request](#)
- 11**                  **CONSENT ITEMS**

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## **ADMINISTRATIVE OFFICER REPORT**

- a. [Qualified Default Investment Alternative Options](#)
- b. Emergency Management Director
- c. [Visitors Promotion Fund Grant Request From Lied Center \(\\$258,808.58\)](#)
- d. Lancaster Event Center Manager Update
- e. [Appointment of Jane Raybould to the NACO Health and Human Services Committee](#)
- f. [Prudential Year-End Investment Report \(March 20, 2014\)](#)
- g. Super Common Meeting (Tuesday, May 6, 2014, 9:00 a.m., LPS District Office Board Room)
- h. [2014 NACO Institute of Excellence](#)
- i. NACO Southeast District Meeting - March 13, 2014 (Mahoney Park)
- j. [Appointment to the Lincoln-Lancaster County Board of Health](#) - Craig Strong (replacing Marcia White)
- k. [Reappointment of Jeff Frack to the Lancaster County Board of Zoning Appeals](#)
- l. [Request From Records and Information Management to Use Experience Works Program](#)
- m. [Sale of Surplus County Properties](#)
- n. [Use of Keno Human Services Prevention Fund for Emergency Funding](#) (\$2,000 for Propane Purchases)
- o. Segal Rogerscasey Proposal for Review of Pension Plan (\$28,500)
- p. [County Board Representative on Procurement Advisory Group](#)
- q. Temporary County Board Staffing

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## **PENDING**

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## **DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Chamber Coffee - Cancelled
- b. Public Building Commission - Hudkins/Raybould
- c. Board of Health - Amundson

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Visitor Promotion Committee - Smoyer  
Wednesday, February 12, 2014, 1:30 p.m.
- b. Information Services Policy Committee - Raybould  
Thursday, February 13, 2014, 1:00 p.m.
- c. Parks and Recreation Advisory Board - Hudkins  
Thursday, February 13, 2014, 4:00 p.m.
- d. LIBA - Budget Monitoring Committee - Smoyer  
Tuesday, February 18, 2014, 7:30 a.m.
- e. Air Pollution Control Advisory Board - Hudkins  
Tuesday, February 18, 2014, 3:00 p.m.
- f. Metropolitan Planning Organization - Hudkins/Smoyer  
Thursday, February 20, 2014, 1:00 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, FEBRUARY 18, 2014, 10:30 A.M.**

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**EMERGENCY ITEMS AND OTHER BUSINESS**