

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, FEBRUARY 20, 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 13, 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.    FINANCING FOR REMODEL OF 605 BUILDING (OLD JAIL)** - Scott Keene, Ameritas Investment Corp.; and Lauren Wismer, Gilmore & Bell
- 5**        **9:30 a.m.    JOINT AIRPORT AUTHORITY ZONING BOARD** - Brittany Behrens, Deputy County Attorney
- 6**        **9:45 a.m.    EMERGENCY MANAGEMENT INTERIM DIRECTOR** - Doug Ahlberg, Emergency Management Director; and Doug McDaniel, Human Resource Director
- 7**        **10:00 a.m.   POTENTIAL AND PENDING LITIGATION** - Brittany Behrens, Deputy County Attorney; and Richard Grabow, Deputy County Attorney
- 8**        **10:30 a.m.   HOURS FOR CRISIS CENTER PSYCHIATRIST** - Richard Grabow, Deputy County Attorney; and Scott Etherton, Crisis Center Director
- 9**        **10:45 a.m.   [POST EMPLOYMENT HEALTH PLAN RESOLUTION REVISIONS](#)** - Richard Grabow, Deputy County Attorney
- 10**                   **ACTION ITEMS**
  - a.        [Administrative Directive for Non-Qualified Default Investment Alternative](#)
  - b.        [Authorize Fund Change Communications from Prudential](#)

- 11 CONSENT ITEMS**
- 12 ADMINISTRATIVE OFFICER REPORT**
- a. Experience Works
  - b. Twelve-Month Notice on Benesch Building (9<sup>th</sup> & J)
  - c. [Hickman Voice News Renewal \(\\$28.00\)](#)
  - d. Tri-County Meeting @ Pinnacle Bank Arena - (October 9<sup>th</sup> or 23<sup>rd</sup>)
- 13 PENDING**
- 14 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Visitor Promotion Committee - Smoyer
  - b. Information Services Policy Committee - Raybould
  - c. Parks and Recreation Advisory Board - Hudkins
  - d. LIBA - Budget Monitoring Committee - Smoyer
  - e. Air Pollution Control Advisory Board - Hudkins
  - f. Parks and Recreation Futures Committee - Hudkins
- 16 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Metropolitan Planning Organization - Hudkins/Smoyer  
Thursday, February 20, 2014, 1:30 p.m.
  - b. LIBA Breakfast - Raybould  
Tuesday, February 25, 2014, 7:30 a.m.
  - c. JPA - Corrections - Hudkins/Smoyer  
Tuesday, February 25, 2014, 9:00 a.m.
  - d. Meeting with Planning - Sara/Marvin - Hudkins/Smoyer  
Tuesday, February 25, 2014, 9:30 a.m.
- 17 INVITATIONS TO BOARD MEMBERS**
- 18 CORRESPONDENCE TO THE COUNTY BOARD**
- 19 CORRESPONDENCE FROM THE COUNTY BOARD**
- 20 AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY, FEBRUARY 25, 2014, 10:30 A.M.**
- 21 EMERGENCY ITEMS AND OTHER BUSINESS**