

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 20, 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 MARCH 11, 2014; AND MID-YEAR BUDGET RETREAT MINUTES FOR JANUARY 30, 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.** **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
- 5** **10:00 a.m.** **COUNTY CHANGE OF ZONE NO. 14001, AGRICULTURAL (AG) TO AGRICULTURAL RESIDENTIAL (AGR), SOUTH OF ROCA ROAD ON SOUTH 72ND STREET** - Sara Hartzell, Planner II
- 6** **10:15 a.m.** **ADDITIONAL APPROPRIATIONS FOR ELECTION COMMISSIONER** - Dennis Meyer, Budget & Fiscal Officer
- 7** **10:30 a.m.** **RURAL TRANSIT 2014/2015 REQUEST FOR OPERATIONAL FUNDS** - Carol Meyerhoff, Lancaster County Public Rural Transit Manager
- 8** **10:45 a.m.** **INCLUSION OF YOUTH SERVICES CENTER IN DISTRICT ENERGY PROJECT** - Don Killeen, County Property Manager
- 9** **11:00 a.m.** **POTENTIAL LITIGATION** - Brittany Behrens, Deputy County Attorney; Pam Dingman, County Engineer; Mike Thurber, Corrections Director
- 10** **ACTION ITEMS**

11 CONSENT ITEMS

12 ADMINISTRATIVE OFFICER REPORT

- a. City-County Common Meeting Agenda Items (Monday, April 7, 2014, 12:45 p.m.)
- b. [Appointment of FirstNet Representative](#)
- c. [Community Volunteer Project](#)
- d. Temporary Employees for Old Records at the Community Mental Health Center (CMHC)

13 PENDING

14 DISCUSSION OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee (ISPC) - Raybould
- b. Parks & Recreation Advisory Board - Hudkins
- c. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Smoyer
- d. Railroad Transportation Safety District (RTSD) - Schorr/Smoyer/Amundson
- e. General Assistance (GA) Monitoring Committee - Hudkins/Amundson
- f. Parks and Recreation Advisory Board Futures Committee - Hudkins
- g. Public Building Commission - Hudkins/Raybould
- h. Board of Health - Amundson
- i. Procurement Advisory Committee - Schorr
- j. National Association of County Officials (NACo) Meeting Report - Raybould

15 SCHEDULE OF BOARD MEMBER MEETINGS

- a. Human Services Joint Budget Committee (JBC) - Schorr/Raybould
Friday, March 21, 2014, 10:30 a.m.
- b. Emergency Medical Services Oversight Authority (EMSOA) - Schorr
Monday, March 24, 2014, 4:00 p.m.
- c. Lincoln Independent Business Association (LIBA) Breakfast - Schorr
Tuesday, March 25, 2014, 7:30 a.m.
- d. Lancaster County Correctional Facility Joint Public Agency (JPA) - Hudkins/Smoyer
Tuesday, March 25, 2014, 9:00 a.m.
- e. Meeting with Planning Department - Hudkins/Smoyer
Tuesday, March 25, 2014, 9:30 a.m.

16 INVITATIONS TO BOARD MEMBERS

- 17 CORRESPONDENCE TO THE COUNTY BOARD
- 18 CORRESPONDENCE FROM THE COUNTY BOARD
- 19 AGENDA ITEMS FOR COUNTY BOARD MEETING OF
 TUESDAY, MARCH 25, 2014, 10:30 A.M.
- 20 EMERGENCY ITEMS AND OTHER BUSINESS