

**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**  
2 AND TRI-COUNTY MEETING OF **OCTOBER 23, 2014**

3 **ADDITIONS TO AGENDA**

4 **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**

5 **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**

6 **9:15 a.m. **PENSION REVIEW COMMITTEE RECOMMENDATIONS:****  
7 **(A) MID CAP VALUE SEARCH**  
8 **(B) USE OF REVENUE SAVINGS**  
9 **(C) TERMINATE ROYCE PENNSYLVANIA MUTUAL INVESTMENT FUND**  
10 **(D) REPLACE CORE PLUS BOND/PIMCO FUND**

11 **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**

12 **9:45 a.m. **POTENTIAL LITIGATION** - Doug Cyr, Chief Deputy County Attorney; and Richard Grabow, Deputy County Attorney**

13 **ACTION ITEMS**

14 **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**