

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, FEBRUARY 18, 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 FEBRUARY 11, 2016](#)**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**        **8:30 a.m.**        **LEGISLATIVE UPDATE** - Gordon Kissel, Joe Kohout, and Jonathon Bradford, Kissel/E&S Associates
  
- 4**        **9:00 a.m.**        **INVESTMENT PERFORMANCE REPORT AS OF DECEMBER 31, 2015 FOR THE 401(a) LANCASTER COUNTY EMPLOYEES RETIREMENT PLAN AND THE 457(b) DEFERRED COMPENSATION PROGRAM** - Russ Paoletti, Vice President, Key Accounts, Prudential Retirement; Crystal Vacura, Security Education Counselor, Prudential Retirement
  
- 5**        **10:00 a.m.**        **COUNTY LEGAL PUBLICATIONS** - Darren Ivy, Hickman Voice News Publisher
  
- 6**        **10:15 a.m.**        **POTENTIAL LITIGATION** - David Derbin and Kristy Bauer, Deputy County Attorneys; Pam Dingman, County Engineer; Ken Schroeder, County Surveyor; Mike Thurber, Corrections Director; Doug McDaniel, Human Resources Director
  
- 7**        **10:45 a.m.**        **A) CONTRACT WITH ELECTION SERVICES FOR PRINTING, PROGRAMMING AND CODING; AND B) CONTRACT WITH BALLOT ONLINE REGARDING ABSENTEE BALLOTS FOR MILITARY AND OVERSEAS VOTERS** - Dave Shively, Election Commissioner
  
- 8**        **11:00 a.m.**        **BUDGET PROCESS AND BUDGET UPDATE**  
**A) DISTRICT COURT CLERK'S FILE REPLACEMENT** - Dennis Meyer, Budget & Fiscal Officer; Troy Hawk, Clerk of the District Court
  
- 9**                    **ACTION ITEMS**  
**a.** [Decline Terrorism Coverage for Craig Dodge Statue Insurance Policy](#)
  
- 10**                   **CONSENT ITEMS**

- 11 ADMINISTRATIVE OFFICER REPORT**
- a. [Nebraska Association of County Officials \(NACO\) Southeast District Spring Meeting \(Tuesday, March 29, 2016\)](#)
  - b. Revisit Agency Tour Date - Tuesday, April 5, 2016
  - c. [Director Evaluations](#)
  - d. County Board Meeting Pictures
  - e. [County Extension Open House Breakfast \(Thursday March 10, 2016, 7:45 – 9:00 a.m.\)](#)
  - f. [Appointment of Ruth Lavin to the Mental Health Crisis Center Advisory Board](#)
  - g. TRIM Update
- 12 PENDING**
- 13 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Information Services Policy Committee (ISPC) - Wiltgen
  - b. Parks and Recreation Advisory Board - Hudkins
  - c. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Amundson
  - d. Parks and Recreation Futures Meeting - **CANCELLED**
- 14 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen/Avery  
Thursday, February 18, 2016, 7:00 p.m.
  - b. Lincoln Independent Business Association (LIBA) Breakfast - Avery  
Tuesday, February 23, 2016, 7:30 a.m.
  - c. Chair and Vice Chair Meeting with Planning Department - Amundson/Wiltgen  
Tuesday, February 23, 2016, 8:15 a.m.
  - d. Lancaster County Correctional Facility Joint Public Agency (JPA) - Amundson/Wiltgen  
Tuesday, February 23, 2016, 1:00 p.m.
  - e. Air Pollution Control Advisory Board - Avery  
Tuesday, February 23, 2016, 3:00 p.m.
- 15 INVITATIONS TO BOARD MEMBERS**
- 16 CORRESPONDENCE TO THE COUNTY BOARD**
- 17 CORRESPONDENCE FROM THE COUNTY BOARD**
- 18 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, FEBRUARY 23, 2016, 9:00 A.M.**
- 19 EMERGENCY ITEMS AND OTHER BUSINESS**