STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, FEBRUARY 23, 2017 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 16, 2017 |
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| 2 | 8:30 a.m. | LEGISLATIVE UPDATE - Gordon Kissel, Joe Kohout, and Jonathon Bradford, Kissel/E&S Associates (Legislative Consultants) |
| 3 | 9:00 a.m. | INVESTMENT PERFORMANCE REPORT AS OF DECEMBER 31, 2016 FOR THE 401 (a) LANCASTER COUNTY EMPLOYEES RETIREMENT PLAN AND THE 457 (b) DEFERRED COMPENSATION PROGRAM – Robb D. Craddock, C.F.A., Vice President of Investment Strategy, Prudential Retirement; Russ Paoletti, Vice President of Key Accounts, Prudential Retirement |
| 4 | 10:00 a.m. | CORRECTIONS DEPARTMENT EXERCISE EQUIPMENT - Brad Johnson, Corrections Director |
| 5 | 10:15 a.m. | SECTION 5311 FUNDS FROM NEBRASKA DEPARTMENT OF ROADS (NDOR) FOR FISCAL YEAR (FY) 2017-2018 – Mitch Stump, Program Coordinator, Aging Partners |
| 6 | 10:30 a.m. | VACATING PORTIONS OF WEST MEINKE ROAD — David Derbin, Deputy County Attorney; Ken Schroeder, County Surveyor |
| 7 | 10:45 a.m. | PENDING LITIGATION - Kayla Hathcote, Deputy County Attorney |
| 8 | 11:00 a.m. | REVIEW OF COUNTY ZONING UPDATES – Tom Cajka, Planner II, Planning Department; Steve Henrichsen, Development Review Manager, Planning Department |
| 9 | 11:30 a.m. | NOTICE OF RENEWAL OF FROG FEST AMUSEMENT LICENCE - Cori Beattie, Chief Deputy County Clerk |

| 10 | ACTION ITEMS |
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| 11 | ADMINISTRATIVE OFFICER REPORT a. Youth Services Center (YSC) Contract 2ith State Juvenile Probation b. Federal Forfeiture Program Presentation and Sheriff's Citizen Academy c. 2017 Cornhusker Girls State (June 8, 2017) d. Renewal of The Voice Newspaper (\$30 per year) d. National Association of County Officials (NACo) Legislative Agenda e. Strategic Planning |
| 12 | DISCUSSION OF BOARD MEMBER MEETINGS a. Lancaster County Fairgrounds Joint Public Agency (JPA) - CANCELLED b. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Amundson |
| 13 | DISCUSSION OF OTHER MEETINGS ATTENDED a. Truancy Court |
| 14 | SCHEDULE OF BOARD MEMBER MEETINGS a. Meeting with Planning Department – Wiltgen/Avery Tuesday, February 28, 2017, 8:15 a.m. b. Lancaster County Correctional Facility Joint Public Agency (JPA) – CANCELLED Tuesday, February 28, 2017, 10:30 a.m. c. Chamber Coffee – Wiltgen Wednesday, March 1, 2017, 8:00 a.m. |
| 15 | EMERGENCY ITEMS |