

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, AUGUST 3, 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 JULY 27, 2017**
2. **8:30 a.m.** **BOARD OF CORRECTIONS** - Brad Johnson, Corrections Director
3. **9:00 a.m.** **RETIREMENT PLAN MARKETING MATERIALS** - Crystal Vacura, Security Education Counselor, Prudential Retirement
4. **9:15 a.m.** **BOARD OF EQUALIZATION FINAL ACTION PROCESS** - Tom Kubert, Referee Coordinator
5. **9:45 a.m.** **BREAK**
6. **ACTION ITEMS**
7. **CHIEF ADMINISTRATIVE OFFICER REPORT**
  - A. Prudential Income Select Investment Update
  - B. Participation in Local Update of Census Addresses Operation (LUCA)
  - C. Offer from Nebraska Department of Transportation (DOT) to Purchase County Property for Improvement of U.S. Highway 6
  - D. Appointment to Aging Partners Areawide Advisory Council - Sharon L. Busch (Term Expiring 6/30/2020)  
Steven Egglund (Term Expiring 6/30/2020)
8. **DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**
9. **DISCUSSION OF OTHER BOARD MEMBER MEETINGS ATTENDED**
  - A. Alternatives to Adult Detention for Individuals With Mental Health Issues - Wiltgen
  - B. National Association of County Officials (NACo) Annual Conference - Schorr

**10. DISCUSSION OF BOARD MEMBER MEETINGS**

- A. Lincoln Chamber of Commerce Coffee - Wiltgen/Schorr/Amundson

**11. SCHEDULE OF BOARD MEMBER MEETINGS**

- A. Justice Council - Wiltgen/Schorr  
Friday, August 4, 2017, 7:30 a.m.
- B. Public Building Commission (PBC) Vice Chair Meeting with Mayor- Amundson  
Tuesday, August 8, 2017, 7:45 a.m.
- C. County Board Chair/Vice Chair Meeting with Mayor - Wiltgen/Avery  
Tuesday, August 8, 2017, 8:15 a.m.
- D. Board of Equalization (BOE) Public Hearing - All  
Tuesday, August 8, 2017, 10:00 a.m. or Immediately Following the Conclusion of the County Board Meeting
- E. Public Building Commission (PBC) - Amundson/Brinkman  
Tuesday, August 8, 2017, 1:30 p.m.
- F. Lincoln-Lancaster County Board of Health - Avery  
Tuesday, August 8, 2017, 5:00 p.m.
- G. Management Team - All  
Thursday, August 10, 2017, 7:30 a.m.
- H. Information Services Policy Committee (ISPC) - Wiltgen  
Thursday, August 10, 2017, 1:30 p.m.
- I. Parks and Recreation Advisory Board - Schorr  
Thursday, August 10, 2017, 4:00 p.m.

**12. EMERGENCY ITEMS**

**13. ADJOURNMENT**