

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 24, 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 AUGUST 17, 2017**

2. **8:30 a.m. AETNA HEALTH INSURANCE PRESENTATION** - Mike Schlosser, Aetna; Tracy Krause, Aon Risk Solutions; Doug McDaniel, Human Resources Director; Bill Kostner, City of Lincoln Risk Manager; Paula Lueders, County Benefits Specialist

3. **9:30 a.m. BUDGET UPDATE** - Dennis Meyer, Fiscal and Budget Officer

4. **10:00a.m. SALE OF OLD 54TH STREET RIGHT-OF-WAY NEAR HICKMAN** - Pam Dingman, County Engineer; Ken Schroeder, County Surveyor; Jim Shotkoski, Right-of-Way Division Head, County Engineering

5. **10:15 a.m. TRABERT HALL CHANGE OF ZONE AND SPECIAL PERMIT UPDATE** - Steve Henrichsen, Development Review Manager, Planning Department; Ed Zimmer, Planner II, Historic Preservation, Planning Department; Tom Cajka, Planner I, Planning Department

6. **10:30 a.m. SPECIAL PERMIT NO. 17027, COMMUNITY UNIT PLAN (CUP) FOR FIVE DWELLING UNITS, SOUTHWEST 98TH STREET AND WEST YANKEE HILL ROAD** - Steve Henrichsen, Planning Development Review Manager, Planning Department; Tom Cajka, Planner I, Planning Department

7. **10:45 a.m. PROPOSED NEW REQUEST FOR PROPOSAL (RFP) PROCESS** - Suzanne Siemer, Assistant Purchasing Agent

8. **11:15 a.m. POTENTIAL LITIGATION** - Doug Cyr, Chief Deputy County Attorney; David Derbin, Deputy County Attorney

9. **11:30 a.m. LEGISLATIVE RETREAT** - Joe Kohout, Kissel/E&S Associates

10. **ACTION ITEMS**

11. **CHIEF ADMINISTRATIVE OFFICER REPORT**

12. **CHIEF DEPUTY ADMINISTRATIVE OFFICER**
 - A. Strategic Planning
 - B. Staff Meeting Agenda Deadline
 - C. Social Media Survey

13. **GENERAL ADMINISTRATION ITEMS**
 - A. County Board Representative for Lincoln Partnership for Economic Development (LPED) Meetings
 - B. Nebraska Association of County Officials (NACO) Legislative Conference - October 12, 2017

14. **DISCUSSION OF OTHER MEETINGS ATTENDED**

15. **DISCUSSION OF BOARD MEMBER MEETINGS**
 - A. Lancaster County Fairgrounds Joint Public Agency (JPA) - **CANCELLED**
 - B. Lincoln Partnership for Economic Development (LPED) - Brinkman
 - C. Railroad Transportation Safety District (RTSD) - Schorr/Wiltgen/Avery

16. **SCHEDULE OF BOARD MEMBER MEETINGS**
 - A. Lancaster County Commissioners Chair and Vice/Chair Meeting with Planning Department - **CANCELLED**

17. **EMERGENCY ITEMS**

18. **ADJOURNMENT**