

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 31, 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 24, 2017**
- 2) **8:30 A.M. – HEALTH AND DENTAL INSURANCE RATES; AETNA NETWORK** – Tracy Krause, Account Executive, AON Risk Solutions; Doug McDaniel, Human Resources Director; Bill Kostner, City Risk Manager; Paula Lueders, County Benefits Specialist
- 3) **9:00 A.M. – HUMAN SERVICES REPORTS** – Sara Hoyle, Human Services Director
 - A. Update of General Assistance (GA) Guidelines; and
 - B. Juvenile Assistance Grant (JAG) from the Nebraska Crime Commission for RESTORE Program
- 4) **9:15 A.M. – COUNTY PROPERTY AT HIGHWAY 34 AND NORTHWEST 48TH STREET** – David Derbin, Deputy County Attorney; Ken Schroeder, County Surveyor
- 5) **ACTION ITEMS**
 - A. Lancaster County Statement Values as of July, 2017
- 6) **CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A. Nebraska Department of Transportation's (DOT's) offer to purchase additional right-of-way from Lancaster County (\$320.00)
 - B. Two-year look back for service reimbursement for Post Employment Health Plan (PEHP) with International City/County Management Association - Retirement Corporation (ICMA-RC)
 - C. Claim for review – Payment Voucher (PV) No. 582283 through 582294 from County Sheriff's Department to Gall's LLC, dated August 18, 2017 in the total amount of \$1,248.12. These claims involve 11 invoices from January 23, 2017 to April 19, 2017 and are beyond the 90-day time period.
- 7) **CHIEF DEPUTY ADMINISTRATIVE OFFICER**
 - A. Cellular Phones for County Board Members
- 8) **GENERAL ADMINISTRATIVE ITEMS**
 - A. 2017 Food Bank Drive Report
- 9) **DISCUSSION OF OTHER MEETINGS ATTENDED**
- 10) **DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**

A. Lancaster County Commissioners Chair/Vice Chair Meeting with Planning Department –
CANCELLED

11) SCHEDULE OF BOARD MEMBER MEETINGS

A. Chamber Coffee, Wednesday, September 6, 2017, 8:00 a.m. – Amundson/Schorr

12) EMERGENCY ITEMS

13) ADJOURNMENT