

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 18, 2018
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 JANUARY 11, 2018**
- 2) **8:30 A.M. – LEGISLATIVE UPDATE** - Joe Kohout, Brennen Miller and Gordon Kissel, Kissel, Kohout, ES Associates LLC
- 3) **9:15 A.M. – INFRASTRUCTURE TASK FORCE CONSULTING PROPOSAL FROM OLSSON ASSOCIATES** – Pam Dingman, Lancaster County Engineer
- 4) **9:30 A.M. – PENSION REVIEW COMMITTEE RECOMMENDATIONS:**
 - (A) **VOLUNTARY AUTOMATIC CONTRIBUTION ACCELERATOR FOR DEFERRED COMPENSATION PROGRAM;**
 - (B) **INCREASE TOTAL MATCH FOR RETIREMENT PROGRAM TO 16%; AND**
 - (C) **CHANGE DEFAULT INVESTMENT ALTERNATIVE TO GOALMAKER MODERATE** – Members of the Pension Review Committee
- 5) **9:45 A.M. – RESOLUTION DISCUSSIONS**
 - (A) **ENGINE BRAKING RESOLUTION; AND**
 - (B) **AMEND RESOLUTION NO. 4318 TO INCLUDE DOGS RUNNING AT LARGE** – Jenifer Holloway, Deputy County Attorney
- 6) **10:00 A.M. – UPDATE ON APPOINTMENT OF COUNTY LIAISON TO LINCOLN CITY LIBRARY BOARD** – Herb Friedman, Lincoln City Library Board; and Pat Leach, Lincoln City Libraries Director
- 7) **10:15 A.M. – GRANT REQUEST TO NEBRASKA CRIME COMMISSION FOR JUVENILE SERVICES PROGRAMS (TOTAL REQUEST \$612,394)** – Sara Hoyle, Human Services Director
- 8) **10:30 A.M. – PURCHASE/LEASE OF VEHICLE FOR RECORDS MANAGEMENT** – Brian Pillard, Records and Information Manager; and Bob Walla, Purchasing Agent
- 9) **CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A. Appointment Process for County Attorney
 - B. Payment of \$300.00 from Prudential Expense Account for National Association of Government Defined Contribution Administrators (NAGDCA)

- 10) GENERAL ADMINISTRATIVE ITEMS**
A. Nebraska Association of County Officials (NACO) County Board Workshop
(June 6 – June 8, 2018) – Kearney, NE
- 11) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
A. Information Services Policy Committee – Brinkman
B. Parks and Recreation Advisory Board – Schorr
C. LIBA Budget Monitoring Committee - Amundson
D. District Energy Corporation – Schorr/Avery
- 12) SCHEDULE OF BOARD MEMBER MEETINGS**
A. Lancaster County Fairgrounds Joint Public Agency – Wiltgen/Amundson
Thursday, January 18, 2018, 7:00 p.m.
B. Emergency Medical System Oversight Authority - Brinkman
Monday, January 22, 2018, 8:00 a.m.
C. Railroad Transportation Safety District– Schorr/Amundson/Wiltgen
Tuesday, January 23, 2018, 11:00 a.m.
- 13) EMERGENCY ITEMS**
- 14) ADJOURNMENT**