

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 3, 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 APRIL 26, 2018**
- 2) 8:30 A.M. – COMPREHENSIVE PLAN AMENDMENT NO. 18002, OAK CREEK, LYNN CREEK, AND NORTH SALT CREEK WATERSHED MASTER PLANS** – Tim Zach, Engineer, Public Works/Watershed; Andrew Thierolf, Long-Range Planner, Lincoln-Lancaster County Planning Department
- 3) 8:45 A.M. – PENSION RECOMMENDATIONS AND REPORTS** – Pension Review Committee (PRC)
 - A. Fund Recommendations**
 - 1) High Yield Bond**
 - 2) Passive Bond Index**
 - 3) Extended Market Index**
 - 4) Passive International Equity**
 - B. Replace Gibraltar Guaranteed Fund with Core Intermediate Bond Fund**
 - C. Retirement Program Frequently Asked Questions**
- 4) 9:00 A.M. – SALE OF TRABERT HALL** – Kerin Peterson, Facilities and Property Director
- 5) 9:15 A.M. – PENDING LITIGATION** – Doug Cyr, Chief Deputy County Attorney; Sue Eckley, County Risk Manager; Kari Wiegert, Risk Management Specialist
- 6) 9:30 - BREAK**
- 7) 9:45 A.M. – DEPARTMENT BUDGET HEARINGS** – Dennis Meyer, Budget and Fiscal Officer
 - A. County Extension** – Karen Wobig, County Extension Educator, Unit Leader
 - B. Youth Services Center** – Sheli Schindler, Youth Services Center (YSC) Director
- 8) CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A. Use of Retirement Expense Account to Pay Cost of Notifying Default Investors of Change in the Default Investment Alternative to GoalMaker Moderate**
 - B. Opioid Lawsuit**
 - C. Claim for Review: Payment Voucher (PV) No. 608596 to Sheli Schindler, Youth Services Center (YSC) Director, in the Total Amount of \$45.86. This Claim is for Reimbursement of Meals Paid for Other County Employees While Attending an Out of Town Conference. The**

County Resolution States "Traveling Employees Will Be Required to Personally Pay for Meals and Request the Per Diem from the County."

9) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

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

10) SCHEDULE OF BOARD MEMBER MEETINGS

- A. Infrastructure Task Force Meeting – Brinkman/Amundson
Thursday, May 3, 2018, 2:00 p.m.
- B. Justice Council – Wiltgen/Schorr
Friday, May 4, 2018, 7:30 a.m.
- C. Human Services Joint Budget Committee (JBC) – Schorr/Brinkman
Friday, May 4, 2018, 12:00 p.m.
- D. Lincoln Metropolitan Planning Organization (MPO) – Wiltgen/Brinkman
Friday, May 4, 2018, 1:00 p.m.
- E. Public Building Commission (PBC) Chair Meeting with Mayor – Amundson
Tuesday, May 8, 2018, 7:45 a.m.
- F. Lancaster County Board Chair/Vice Chair Meeting with Mayor – Wiltgen/Brinkman
Tuesday, May 8, 2018, 8:15 a.m.
- G. Public Building Commission (PBC) – Amundson/Brinkman
Tuesday, May 8, 2018, 1:30 p.m.
- H. Lincoln-Lancaster County Board of Health – Avery
Tuesday May 8, 2018, 5:00 p.m.
- I. Lancaster County Mental Health Crisis Center Advisory Board – Avery
Wednesday, May 9, 2018, 12:00 p.m.
- J. Information Services Policy Committee – **CANCELLED**
Thursday, May 10, 2018, 1:30 p.m.
- K. Lincoln Parks and Recreation Advisory Board – **CANCELLED**
Thursday, May 10, 2018, 4:00 p.m.

11) EMERGENCY ITEMS

12) ADJOURNMENT