

**LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 4, 2018
COUNTY-CITY BUILDING
ROOM 112 – COUNTY-CITY CHAMBERS**

9:30 A.M. OR IMMEDIATELY FOLLOWING THE CONCLUSION OF THE COUNTY BOARD MEETING

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 30, 2018**

- 2) 9:30 A.M. – TAX EQUALIZATION REVIEW COMMISSION (TERC) EXPERT CONTRACT** – David Derbin, Lancaster County Deputy Attorney; and Dan Zieg, Lancaster County Deputy Attorney

- 3) 9:45 A.M. – INSURANCE REQUIREMENTS FOR ANNUAL REPAIR SERVICES FOR CONSTRUCTION AND PURPOSE-BUILT EQUIPMENT** – Sue Eckley, Lancaster County Risk Manager; and Bob Walla, Lancaster County Purchasing Agent

- 4) EMERGENCY ITEMS**

- 5) ADJOURNMENT**