

LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 13, 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 SEPTEMBER 4, 2018 AND THE LEGISLATIVE RETREAT SEPTEMBER 6, 2018**

- 2) 8:30 A.M. – INSURANCE RENEWALS** – Sue Eckley, County Risk Manager; and Tom Champoux, UNICO President

- 3) 9:00 A.M. – SECOND QUARTER 2018 INVESTMENT REVIEW FOR THE 401(a) LANCASTER COUNTY EMPLOYEES RETIREMENT PLAN AND THE 457(b) DEFERRED COMPENSATION PROGRAM** – Mike McCann, Prudential Vice President, Key Accounts; Robb D. Craddock, Prudential Vice President, Investment Strategy; Frank Picarelli, Senior Vice President, Segal Marco Advisors; and Crystal Vacura, Team Leader West/Midwest Plans and Senior Counselor for Lancaster County

- 4) 10:00 A.M. – 2018 ONE AND SIX YEAR ROAD AND BRIDGE PROGRAM** – Pam Dingman, Lancaster County Engineer

- 5) 10:30 A.M. – POTENTIAL LITIGATION** – Jen Holloway, Deputy County Attorney; Sara Hoyle, Human Services Director; and Pam Dingman, Lancaster County Engineer

- 6) 11:00 A.M. – ANNUAL REPORT FROM SARA HOYLE** – Human Services Director

- 7) CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A.** Tax Equalization Review Commission (TERC) Expert Contract
 - B.** Claim for Review – PV # 622825 – 622827 to Tamara Jo Dirks, M.S., LADC From the Mental Health Crisis Center in the Amount of \$238.00. This Provider Does Not Have a Current Contract.
 - C.** Claim for Review – PV # 622824 – to Dr. Zakaria Siddiqui, From the Mental Health Crisis Center in the Amount of \$3,625.00. This Provider Does Not Have a Current Contract.
 - D.** Claim for Review - PV # 623416 – to NexTraq from the Lancaster County Assessor in The Amount of \$493.05. The Invoice is Dated April 15, 2018. This Claim is Beyond the 90 Day Time Period.

8) GENERAL ADMINISTRATIVE ITEMS

- A. 2018 Food Bank Drive Final Report

9) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Lincoln Chamber of Commerce Coffee – Wiltgen/Schorr
- B. JDAI Collaborative – Amundson
- C. Region V Meetings – Wiltgen
- D. Public Building Chair Meeting W/Mayor – **CANCELLED**
- E. Railroad Transportation Safety District – Schorr/Wiltgen/Amundson
- F. Lancaster County Board Chair and Vice-Chair Meeting W/Mayor – **CANCELLED**
- G. General Assistance Monitoring Committee - Wiltgen
- H. Lincoln-Lancaster County Board of Health – Avery
- I. Mental Health Crisis Center Advisory Board – Avery
- J. Lancaster County Fairgrounds Joint Public Agency – Wiltgen/Amundson
- K. Nebraska State JDAI Collaborative - Amundson

10) SCHEDULE OF BOARD MEMBER MEETINGS

- A. Human Services Joint Budget Committee – Schorr/Brinkman
Friday, September 14, 2018, 1:00 p.m.
- B. Lincoln Independent Business Association Elected Officials Meeting – Amundson
Tuesday, September 18, 2018, 7:30 a.m.
- C. Management Team Meeting – All
Tuesday, September 18, 2018, 8:00 p.m.
- D. Railroad Transportation Safety District – Schorr/Wiltgen/Amundson
Tuesday, September 18, 2018, 8:30 a.m.
- E. Lancaster County Infrastructure Task Force Meeting – Brinkman/Amundson
Tuesday, September 18, 2018 2:30 p.m.
- F. Public Building Commission – Brinkman/Amundson
Tuesday, September 18, 2018, 1:30 p.m.
- G. Human Service Joint Budget Committee – Schorr/Brinkman
Thursday, September 20, 2018, 2:00 p.m.
- H. Lancaster County Fairgrounds Joint Public Agency – Wiltgen/Amundson
Thursday, September 20, 2018, 7:00 p.m.

11) EMERGENCY ITEMS

12) ADJOURNMENT