

**LANCASTER COUNTY BOARD OF COMMISSIONERS STAFF MEETING
THURSDAY, JULY 25, 2019
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 JULY 23, 2019**
- 2) **8:30 A.M. – CLASSIFIED, UNREPRESENTED EMPLOYEE SALARY DISCUSSION** – Doug McDaniel, Lincoln/Lancaster County Human Resources Director; Nicole Gross, Lincoln/Lancaster County Compensation Manager; and Amy Sadler, Lincoln/Lancaster County Compensation Manager
- 3) **8:45 A.M. - BUDGET UPDATE** – Dennis Meyer, Lancaster County Budget & Fiscal Director
- 4) **9:30 A.M. – (A) CHANGE OF ZONE NO. 19018, AGRICULTURAL (AG) TO AG WITH HISTORIC OVERLAY; AND (B) SPECIAL PERMIT NO. 19033 (SPECIAL EVENTS), 17185 BLUFF ROAD** – Ed Zimmer, Historic Preservation Planner; and Steve Henrichsen, Planning Department Development Review Manager
- 5) **10:00 – DISCUSSION ON FUTURE CONFINED ANIMAL FEEDLOT OPERATION (CAFO) MORATORIUM** – Jen Holloway, Lancaster County Deputy County Attorney; Sean Flowerday, Lancaster County Commissioner
- 6) **ACTION ITEM**
 - A. Rescind July 23, 2019 approval of a Special Designated License application from Fucor, Inc., for an event at Prairie Pines Nature Preserve, 3100 North 112th Street, Lincoln, on August 10, 2019.
 - B. Special Designated License application from Fucor, Inc., for an event at Prairie Pines Nature Preserve, 3100 North 112th Street, Lincoln, on August 10, 2019.
- 7) **CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A. County Board Initiatives Update
 - B. Lincoln Children’s Zoo Visitors Improvement Fund Grant Request
 - C. Wheel Tax Discussion
 - D. Recommendation from the Pension Review Committee Regarding Response to ICMA-RC’s Closure of Fidelity Investments Government Portfolio
- 8) **CHIEF DEPUTY ADMINISTRATIVE OFFICER REPORT**
 - A. Tax Equalization Review Commission (TERC) Discussion
 - B. Prothman Discussion
 - C. Hall of Justice Little Free Library

9) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Lancaster County Fairgrounds Joint Public Agency – Amundson/Vest

10) SCHEDULE OF BOARD MEMBER MEETINGS

A. Lancaster County Chair/Vice-Chair Meeting with Planning– Amundson/Flowerday
Tuesday, July 30, 2019, 8:15 a.m.

11) EMERGENCY ITEMS

12) ADJOURNMENT