

**LANCASTER COUNTY BOARD OF COMMISSIONERS STAFF MEETING  
THURSDAY, AUGUST 29, 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 AUGUST 22, 2019 AND AUGUST 27, 2019**
- 2) 8:30 A.M. – PENDING LITIGATION** – David Derbin, Deputy County Attorney; Jen Holloway, Deputy County Attorney; Pam Dingman, Lancaster County Engineer; and Jim Shotkoski, Engineering Right-of-Way Division Head
- 3) 8:45 A.M. – SURPLUS PROPERTY DECLARATION NEAR DAVEY** – David Derbin, Deputy County Attorney; and Ken Schroeder, County Surveyor
- 4) 9:00 A.M. – STREET NAME CHANGE PROPOSAL (ARTHUR EDGREN PARKWAY)** – Pam Dingman, Lancaster County Engineer
- 5) 9:15 A.M. - PENSION REVIEW COMMITTEE RECOMMENDATION: FUND SHARE CHANGES TO REDUCE ADMINISTRATIVE FEES**
- 6) 9:30 A.M. – PROPERTY ADDRESS ISSUE WITHIN RAYMOND VILLAGE** – Terry Kathe, Building and Safety Manager
- 7) 9:45 A.M. - YOUTH SERVICES CENTER PER DIEM FOR PROBATION AND CONTRACT COUNTIES** – Sheli Schindler, Youth Services Director
- 8) CHIEF ADMINISTRATIVE OFFICER REPORT**
  - A.** County Board Initiatives Update
  - B.** Cities for Citizenship Conference, October 20, 2019 (Yoakum)
- 9) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
  - A.** JDAI Collaborative -Amundson
  - B.** Lancaster County Adult Detention Center JPA Meeting – Amundson/Flowerday
  - C.** Lancaster County Chair/Vice-Chair Meeting W/Planning – Amundson/Flowerday

**10) SCHEDULE OF BOARD MEMBER MEETINGS**

- A.** Lincoln Chamber of Commerce Coffee – Amundson/Yoakum  
Wednesday, September 4, 2019, 8:00 a.m.
- B.** Lincoln Partnership for Economic Development – Schorr  
Thursday, September 5, 2019, 8: a.m.

**11) EMERGENCY ITEMS**

**12) ADJOURNMENT**