

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, FEBRUARY 25, 2016
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 FEBRUARY 18, 2016**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m.** **LEGISLATIVE UPDATE** - Gordon Kissel, Joe Kohout and Jonathon Bradford, Kissel/E&S Associates

- 4** **9:00 a.m.** **TEXT AMENDMENT NO. 16002 AMENDING ARTICLE 18 OF THE LANCASTER COUNTY ZONING REGULATION (AIRPORT ZONING)** - Rachel Jones, Planning Department; David Derbin, Deputy County Attorney

- 5** **9:15 a.m.** **OVERVIEW OF PROPERTY TAX STATEMENT** - Candace Meredith, Incoming Chief Deputy Treasurer

- 6** **9:30 a.m.** **OFFICE OF VIOLENCE PREVENTION GRANT FOR OPERATION TIPPING POINT** - Sara Hoyle, Human Services Director

- 7** **9:45 a.m.** **PENSION REVIEW COMMITTEE RECOMMENDATIONS:**
A) WATCH LIST - ALLIANZGI NFJ VALUE INST; FIDELITY ADVISOR NEW INSIGHTS I; AND ALLIANZGI NFJ SMALL-CAP VALUE INTLS; AND
B) INVESTMENT CONSULTING CONTRACT WITH SEGAL ROGERSCASEY - Members of the Pension Review Committee (PRC)

- 8** **10:00 a.m.** **GLOBAL SOFTWARE AND CONFERENCE** - Dennis Meyer, Budget & Fiscal Officer; Liz Thanel, Accountant in the Budget and Fiscal Office

- 9** **10:15 a.m.** **BUDGET HEARINGS** - Dennis Meyer, Budget & Fiscal Officer

- 10** **10:30 a.m.** **CRISIS CENTER FURNITURE** - Bob Walla, Interim Purchasing Agent; Scott Etherton, Crisis Center Director

- 11** **ACTION ITEMS**
a. **Authorize Doug Cyr, Chief Deputy County Attorney, to Sign Conflicts Waiver for Cline Williams, L.L.P.**

12 CONSENT ITEMS

13 ADMINISTRATIVE OFFICER REPORT

- a. Administrative Services Budget
- b. Commissioner Hudkins Request to Attend the National Association of County Officials (NACo) Annual Conference (July 22-25, 2016 in Long Beach, California)
- c. 2016 Food Bank Drive Kick-off Breakfast on Tuesday, June 21, 2016, 8:30-9:30 a.m. at Nebraska Educational Telecommunications (NET)
- d. 2016 County Government Day (Wednesday, November 16, 2016)
- e. [Hickman Voice News Subscription Renewal \(\\$30.00\)](#)
- f. Legislative Retreat Date/Place in August
- g. [Mayor and County Recognition Day for National Service \(April 5, 2016\)](#)
- h. [2016 Nebraska Association of County Officials \(NACO\) County Board Workshop \(June 1-3, 2016 in Kearney, Nebraska\)](#)
- i. Adoption Agreement for Restated Lancaster County Employees Retirement Plan

14 PENDING

15 DISCUSSION OF BOARD MEMBER MEETINGS

- a. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen/Avery
- b. Lincoln Independent Business Association (LIBA) Breakfast - Avery
- c. Chair and Vice Chair Meeting with Planning Department - Amundson/Wiltgen
- d. Lancaster County Correctional Facility Joint Public Agency (JPA) - Amundson/Wiltgen
- e. Air Pollution Control Advisory Board - Avery

16 SCHEDULE OF BOARD MEMBER MEETINGS

- a. Railroad Transportation Safety District (RTSD) - Schorr/Avery/Wiltgen
Tuesday, March 1, 2016, 11:00 a.m.
- b. Chamber Coffee - Amundson
Wednesday, March 2, 2016, 8:00 a.m.

17 INVITATIONS TO BOARD MEMBERS

18 CORRESPONDENCE TO THE COUNTY BOARD

19 CORRESPONDENCE FROM THE COUNTY BOARD

20 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MARCH 3, 2016, 9:00 A.M.

21 EMERGENCY ITEMS AND OTHER BUSINESS