

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 21, 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 JUNE 14, 2018**
- 2) 8:30 A.M. – FISCAL YEAR (FY) 2018-2019 BUDGET** – Dennis Meyer, Budget and Fiscal Officer
- 3) 9:00 A.M. – MILEAGE REIMBURSEMENT POLICY** – David Derbin, Lancaster County Deputy Attorney
- 4) CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A.** Claim for Review: Payment Voucher (PV) No. 614405 to Tracy Anderson, Lancaster County Extension, for \$147.31 and Payment Voucher (PV) Nos. 614402, 614403 and 614404 to Tracy Anderson, Lancaster County Extension, for \$162.15. The County Board Has Requested a Review of All Claims Over \$100.00 for Employee Reimbursement Other Than Those Related to Travel for County Business.
 - B.** Claim for Review: Payment Voucher (PV) No. 615565 to American Red Cross-Health From Mental Health Crisis Center for \$295.03. This Claim is Beyond the 90-Day Time Period.
- 5) DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A.** Harassment Training for County Employees
- 6) GENERAL ADMINISTRATIVE ITEMS**
 - A.** July 5th Staff Meeting
- 7) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
 - A.** Sequential Mapping – Wiltgen
 - B.** Public Building Commission (PBC) Chair Meeting with Mayor – **CANCELLED**
 - C.** Lancaster County Board of Commissioners Chair/Vice-Chair Meeting with Mayor – Wiltgen/Brinkman
 - D.** Infrastructure Task Force Meeting – Amundson/Brinkman
 - E.** Lincoln/Lancaster County Board of Health – Avery
 - F.** Lancaster County Mental Health Crisis Center Advisory Board – Avery
 - G.** Information Services Policy Committee (ISPC) – Brinkman
 - H.** Lincoln Parks and Recreation Advisory Board – Schorr
 - I.** Lincoln Independent Business Association (LIBA) Elected Officials Meeting – Amundson
 - J.** General Assistance (GA) Monitoring Committee – Wiltgen

8) SCHEDULE OF BOARD MEMBER MEETINGS.

- A.** Lancaster County Fairgrounds Joint Public Agency (JPA) – Wiltgen/Amundson
Thursday, June 21, 2018, 7:00 p.m.

9) EMERGENCY ITEMS

10) ADJOURNMENT