

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 5, 2018
COUNTY-CITY BUILDING
ROOM 113 – THE BILL LUXFORD STUDIO
10:00 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 28, 2018**
- 2) 10:00 A.M. – FISCAL YEAR 2018 – 2019 BUDGET UPDATE** – Dennis Meyer, Budget and Fiscal Officer
 - A. County Attorney** – Pat Condon, Lancaster County Attorney
 - B. Community Corrections** – Kim Etherton, Community Corrections Executive Director
- 3) ACTION ITEM**
 - A.** Right-of-Entry and Maintenance Agreement with Nebraska Game and Parks Commission for the Removal and Reinstallation of Two Drainage Culverts in the Wagon Train State Recreation Area and Wildlife Management. There Is No Cost to the County.
- 4) CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A.** Pension Plan Investment Review (September 13 or October 11, 2018)
 - B.** 2018 Combined Charitable Campaign
- 5) SCHEDULE OF BOARD MEMBER MEETINGS**
 - A.** Public Building Commission Chair Meeting with the Mayor – Amundson
Tuesday, July 10, 2018, 7:45 a.m.
 - B.** Lancaster County Board of Commissioners Chair and Vice Chair Meeting with the Mayor
Tuesday, July 10, 2018, 8:15 a.m.
 - C.** Public Building Commission – Amundson/Brinkman
Tuesday, July 10, 2018, 1:30 p.m.
 - D.** Lincoln-Lancaster County Board of Health – **CANCELLED**
Tuesday, July 10, 2018, 5:00 p.m.
 - E.** Lancaster County Mental Health Crisis Center Advisory Board - **CANCELLED**
Wednesday, July 11, 2018, 12:00 Noon
 - F.** Information Services Policy Committee – Brinkman
Thursday, July 12, 2018, 1:30 p.m.
 - G.** Infrastructure Task Force Meeting – Brinkman/Amundson
Thursday, July 12, 2018, 2:00 p.m. Denton Community Center
 - H.** Lincoln Parks and Recreation Advisory Committee – Schorr
Thursday, July 12, 2018, 4:00 p.m.
 - I.** Human Services Joint Budget Committee – Schorr/Brinkman
Friday, July 13, 2018, 1:00 p.m.
- 6) EMERGENCY ITEMS**

7) ADJOURNMENT