

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, AUGUST 16, 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 AUGUST 9, 2018**
- 2) 8:30 A.M. – CENTERPOINTE LEASE AGREEMENT (2966 "O" Street)** – Kerin Peterson, Lancaster County Facilities & Properties Director, Kristy Bauer, Lancaster County Deputy Attorney
- 3) 8:45 A.M. – 2017 SUB-RECIPIENT AGREEMENT FOR LANCASTER COUNTY (SEE ACTION ITEM 6A)** - Mark Hosking, Emergency Management Deputy Director
- 4) 9:00 A.M. – POTENTIAL LITIGATION** – Dan Zieg, Deputy County Attorney
- 5) 9:15 A.M. – FY 2018 – 2019 BUDGET UPDATE** – Dennis Meyer, Budget and Fiscal Officer
- 6) ACTION ITEM**
  - A.** Nebraska Emergency Management Agency 2017 Sub-Recipient Agreement for Lancaster County (Reallocation of \$31,813.99, Total Grant Amount of \$167,076.68)
- 7) 10:30 A.M. – BREAK**
- 8) CHIEF ADMINISTRATIVE OFFICER REPORT**
  - A.** Claim for Review PV # 620451 to 911 Custom from The Lancaster County Sheriff in the Amount of \$339.45. The Invoice is Dated November 17, 2017. This Claim is Beyond the 90 Day Time Period.
  - B.** Claim for Review PV # 620526 to Joseph D. Nigro, From the Public Defender in the Amount of \$461.23. The County Board Has Requested a Review of All Claims from Elected Officials
  - C.** Appointment of NACO Representative
- 9) CHIEF DEPUTY ADMINISTRATIVE OFFICER REPORT**
  - A.** P-Card Policy
- 10) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
  - A.** Information Services Policy Committee – Brinkman
  - B.** Lincoln Parks and Recreation Advisory Board – Schorr
  - C.** Public Building Commission Chair Meeting W/Mayor – Amundson
  - D.** Lancaster County Board Chair and Vice-Chair Meeting W/Mayor – Brinkman
  - E.** Public Building Commission – Amundson/Brinkman

**F.** Lincoln-Lancaster County Board of Health – Avery

**G.** Visitors Promotion Committee - Avery

**11) SCHEDULE OF BOARD MEMBER MEETINGS**

**A.** Justice Council – Wiltgen/Schorr

Friday, August 17, 2018 7:30 a.m.

**B.** Lincoln Independent Business Association Elected Officials Meeting - Amundson

Tuesday, August 21, 2018 7:30 a.m.

**12) EMERGENCY ITEMS**

**13) ADJOURNMENT**