

**LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, AUGUST 23, 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 16, 2018**
- 2) 8:30 A.M. – ACLU BOND PILOT PROGRAM** – Danielle Conrad, ACLU Executive Director
- 3) 9:00 A.M.**
  - A. NATIONAL PREPAREDNESS MONTH (SEPTEMBER); AND**
  - B. FULL-SCALE AIRPLANE CRASH EXERCISE** – Jim Davidsaver, Emergency Management Director
- 4) 9:15 A.M. – CIVIL PROCESS UNIT SOFTWARE** – Sheriff Wagner; Chief Deputy Sheriff Todd Duncan; and Captain Josh Clark
- 5) 9:30 A.M. – VISITORS PROMOTION COMMITTEE RECOMMENDATIONS ON IMPROVEMENT FUND GRANT REQUESTS;**
  - A. LINCOLN PARKS AND RECREATION, \$120,000 OVER THREE YEARS FOR PRAIRIE CORRIDOR TRAIL; AND**
  - B. CELEBRATING NEBRASKA STATEHOOD, INC. – \$200,000 FOR CAPITOL COURTYARD GARDENS** – Lynne Ireland, Visitors Promotion Committee Chair; and Jeff Maul, Convention and Visitors Bureau Executive Director
- 6) 9:45 A.M. – LABOR NEGOTIATIONS** – Doug McDaniel, Human Resources Director; Kristy Bauer, Deputy County Attorney; Nicole Gross, Compensation Manager; and Amy Sandler, Compensation Technician
- 7) 10:15 A.M. – TAX EQUALIZATION REVIEW COMMISSION (TERC) EXPERT CONTRACT** – Rob Ogden, Chief Deputy Register of Deeds/Assessor; David Derbin, Deputy County Attorney; and Dan Zieg, Deputy County Attorney
- 8) 10:30 A.M. BREAK**
- 9) 10:45 A.M. – FY 2018 – 2019 BUDGET UPDATE** – Dennis Meyer, Budget and Fiscal Officer

**10) ACTION ITEM**

- A. Authorize Lancaster County Attorney Pat Condon to Execute Certificate of Compliance With 8 U.S. C. §1373 on Behalf of Lancaster County For FY 2017 JAG Funding

**11) CHIEF ADMINISTRATIVE OFFICER REPORT**

- A. Justice Council Membership
- B. Board of Equalization Meeting Times
- C. Appeal on Special Permit NO. 18025 (Set Public Hearing)

**12) CHIEF DEPUTY ADMINISTRATIVE OFFICER REPORT**

- A. NACo High Performance Leadership Academy – Candace Meredith
- B. NACo/Visa Pilot Program
- C. Annual Report

**13) DISCUSSION OF OTHER MEETINGS ATTENDED**

- A. White House Meeting

**14) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**

- A. Lincoln Parks and Recreation Advisory Board – Schorr
- B. Public Building Commission Chair Meeting W/Mayor – Brinkman
- C. Justice Council – Wiltgen/Schorr
- D. Lincoln Independent Business Association Elected Officials Meeting – Amundson

**15) SCHEDULE OF BOARD MEMBER MEETINGS**

- A. Lincoln Partnership for Economic Development – Brinkman  
Friday August 24, 2018, 8:00 a.m.
- B. Lancaster County Corrections – Joint Public Agency – Brinkman  
Tuesday, August 28, 2018, 8:00 a.m.
- C. Lancaster County Board Chair and Vice-Chair Meeting W/Planning – Brinkman  
Tuesday, August 28, 2018, 8:15 a.m.

**16) EMERGENCY ITEMS**

**17) ADJOURNMENT**