

**LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, NOVEMBER 1, 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 OCTOBER 25, 2018**
- 2) 8:30 A.M. – BOARD OF CORRECTIONS – Brad Johnson, Lancaster County Corrections Director**
- 3) 9:00 A.M. – ANNUAL REPORT FROM BRAD JOHNSON, LANCASTER COUNTY CORRECTIONS DIRECTOR**
- 4) 9:45 A.M. – REPORT ON THE NORTH AMERICAN INVASIVE SPECIES MANAGEMENT ASSOCIATION CONFERENCE – Brent Meyer, Weed Control Superintendent**
- 5) 10:00 A.M. – BREAK**
- 6) 10:15 A.M. – LANCASTER COUNTY ZONING RESOLUTION AMENDMENTS:**
  - A. TEXT AM. 18012 ADDING PERMITTED CONDITIONAL OR SPECIAL PERMITTED USES TO THE AG, AGR, R AND B DISTRICTS; ADDING ARTICLE 24 FOR HISTORICAL PRESERVATION; AND OTHER MINOR CHANGES; and**
  - B. TEXT AM. 18013 TO AMEND CHAPTERS 2,3,4,5,7,8 AND 9 OF THE LANCASTER COUNTY SUBDIVISION**
- 7) 10:45 A.M. – EXECUTIVE SESSION:**
  - A. POTENTIAL LITIGATION – Pam Dingman, Lancaster County Engineer, Jim Schotkoski, Right-of-Way Division Head; Jenifer Holloway, Deputy County Attorney**
  - B. SALE OF REAL PROPERTY (TRABERT HALL) – David Derbin, Deputy County Attorney**
- 8) 11:15 A.M. – ANNUAL REPORT FROM RICK RINGLEIN, LANCASTER COUNTY VETERANS SERVICE OFFICER**
- 9) CHIEF ADMINISTRATIVE OFFICER REPORT**
  - A. Reappointment of Tara Paulson to the Personnel Policy Board**
  - B. Reappointment of Deb Schorr to the District Energy Corporation and Replacement of Bill Avery for 2019**
- 10) GENERAL ADMINISTRATIVE ITEMS**
  - A. Nebraska Association of County Officials (NACO) Voter Registration**

- B. Staff Meetings – Thursday, November 15 (Tri-County Retreat) and November 22<sup>nd</sup> (Thanksgiving)

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

- A. Lancaster County Board Chair and Vice-Chair Meeting W/Planning – Wiltgen/Brinkman

**12) SCHEDULE OF BOARD MEMBER MEETINGS**

- A. Justice Council – Wiltgen/Schorr  
Friday, November 2, 2018, 7:30 a.m.
- B. JDAI Collaborative – Brinkman  
Friday, November 2, 2018, 1:00 p.m.
- C. City County Common – All  
Monday, November 5, 2018, 12:45 p.m.
- D. Lincoln Partnership for Economic Development – Brinkman  
Tuesday, November 6, 2018, 8:00 a.m.
- E. Lincoln Chamber of Commerce Coffee – Wiltgen  
Wednesday, November 7, 2018, 8:00 a.m.
- F. Information Services Policy Committee – Brinkman  
Thursday, November 8, 2018, 1:30 p.m.
- G. Lincoln Parks and Recreation Advisory Board - **CANCELLED**  
Thursday, November 8, 2018, 4:00 p.m.

**13) EMERGENCY ITEMS**

**14) ADJOURNMENT**