

LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, NOVEMBER 8, 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 NOVEMBER 1, 2018**
- 2) 8:30 A.M. – COUNTY BRIDGE MATCH PROGRAM** – Mark Traynowicz, Nebraska Department of Transportation
- 3) 9:00 A.M. – CREDIBLE CONFERENCE** – Scott Etherton, Lancaster County Mental Health Crisis Center Director
- 4) 9:15 A.M. – ANNUAL REPORT FROM KERIN PETERSON, FACILITIES AND PROPERTIES DIRECTOR**
- 5) DISCUSSION OF OTHER MEETINGS ATTENDED**
 - A.** Rural Opioid Epidemic Roundtable – Amundson
- 6) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
 - A.** Justice Council – Wiltgen/Schorr
 - B.** JDAI Collaborative – Brinkman
 - C.** Region V Meetings - Wiltgen
 - D.** Lincoln Partnership for Economic Development – Brinkman
 - E.** Lincoln Chamber of Commerce Coffee - Wiltgen
- 7) SCHEDULE OF BOARD MEMBER MEETINGS**
 - A.** Information Services Policy Committee – Brinkman
Thursday, November 8, 2018, 1:30 p.m.
 - B.** Lincoln Parks and Recreation Advisory Board – Schorr
Thursday, November 8, 2018, 4:00 p.m.
 - C.** Human Services Joint Budget Committee – Schorr/Brinkman
Friday, November 9, 2018, 1:00 p.m.
 - D.** Public Building Commission Chair Meeting W/Mayor – Brinkman
Tuesday, November 13, 2018, 7:30 a.m.
 - E.** Lancaster County Board of Commissioners Chair and Vice-Chair Meeting W/Mayor – Wiltgen/Brinkman
Tuesday, November 13, 2018, 8:15 a.m.
 - F.** Public Building Commission – Brinkman/Amundson

- Tuesday, November 13, 2018, 1:30 p.m.
- G.** Lincoln-Lancaster County Board of Health – Avery
Tuesday, November 13, 2018, 5:00 p.m.
- H.** Lancaster County Mental Health Crisis Center Advisory Board – Avery
Wednesday, November 14, 2018, 12:00 Noon
- I.** Visitors Promotion Committee – Avery
Wednesday, November 14, 2018, 1:30 p.m.
- J.** Tri-County Meeting – All
Thursday, November 15, 2018, 8:30 a.m. Soaring Wings Vineyard
17111 S. 138th Street, Springfield, NE 68059
- K.** Lancaster County Fairgrounds Joint Public Agency – Amundson
Thursday, November 15, 2018, 6:30 p.m.
- L.** Joint Annual Meeting of the Lancaster County Agricultural Society and Lancaster County
Board of Commissioners Joint Meeting – All
Thursday, November 15, 2018, 7:00 p.m.
- M.** Lincoln Metropolitan Planning Organization Meeting – Brinkman
Friday, November 16, 2018, 8:00 a.m.
- N.** Lincoln Independent Business Association Elected Officials Meeting – Amundson
Tuesday, November 20, 2018, 7:30 a.m.
- O.** Management Team Meeting – All
Tuesday, November 20, 2018, 10:30 a.m.
- P.** Emergency Medical Systems Oversight Authority – Brinkman
Monday, November 26, 2018, 8:00 a.m.
- Q.** Lancaster County Board Chair and Vice-Chair Meeting W/Planning – Wiltgen/Brinkman
Tuesday, November 27, 2018, 8:15 a.m.
- R.** Lancaster County Corrections JPA – Wiltgen/Brinkman
Tuesday, November 27, 2018, 8:00 a.m.
- S.** Lancaster County 101 With Lancaster County senators – Wiltgen/Brinkman
Tuesday, November 27, 2018, 3:30 p.m.

8) EMERGENCY ITEMS

9) ADJOURNMENT