

**LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, DECEMBER 20, 2018  
COUNTY-CITY BUILDING  
ROOM 113 – THE BILL LUXFORD STUDIO  
9:00 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 DECEMBER 6, 2018**
- 2) 9:00 A.M. – MID-YEAR BUDGET REVIEW LETTER** – Dennis Meyer, Budget and Fiscal Officer
- 3) 9:15 A.M. – SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) ADULT DRUG COURT ENHANCEMENT GRANT APPLICATION FOR RECOVERY SUPPORT SERVICES**  
– Kim Etherton, Community Corrections Director
- 4) 9:30 A.M. – POTENTIAL LITIGATION** – Pam Dingman, Lancaster County Engineer; and Jenifer Holloway, Deputy County Attorney
- 5) 9:45 A.M. – ACTION ITEM**
  - A.** Contract with Kubert Appraisal Group, in the Amount of \$6,000 for Appraisal Services at 11340 County Road 374 and 13959 Oldfield Street, Lancaster County, Nebraska
- 6) 10:0 A.M. – ANNUAL REPORT FROM KERRY EAGAN, CHIEF ADMINISTRATIVE OFFICER**
- 7) CHIEF ADMINISTRATIVE OFFICER REPORT**
  - A.** Claim for Review PV # 633623 to Pell Reporting from the Lancaster County Engineer Department in the Amount of \$120.00. This Claim is Beyond the 90 Day Time Period.
- 8) CHIEF DEPUTY ADMINISTRATIVE OFFICER REPORT**
  - A.** Mileage Communication Discussion
- 9) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
  - A.** Public Building Commission Chair Meeting W/Mayor – Brinkman
  - B.** Lancaster County Board Chair and Vice Chair Meeting W/Mayor – Brinkman
  - C.** Public Building Commission – Brinkman/Amundson
  - D.** Lincoln-Lancaster County Board of Health –Avery
  - E.** Lancaster County Fairgrounds Joint Public Agency(JPA) – Wiltgen/Amundson
  - F.** Lancaster County Mental Health Crisis Center Advisory Board – Avery
  - G.** Information Services Policy Committee -Brinkman
  - H.** Lincoln Parks and Recreation Advisory Board– Schorr

- I. Nebraska Association of County Officials Annual Conference – Schorr/Amundson/Wiltgen
- J. Lincoln Independent Business Association Elected Officials - Amundson
- K. General Assistance Monitoring Committee Meeting – Wiltgen

**10) SCHEDULE OF BOARD MEMBER MEETINGS**

**11) EMERGENCY ITEMS**

**12) ADJOURNMENT**