

**LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JANUARY 10, 2019  
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 JANUARY 8, 2019**
- 2) **8:30 A.M. – WALTON ROAD VACATION** – Tom Cajka, Planner; Jen Holloway, Deputy County Attorney; and Ken Schroeder, County Surveyor
- 3) **8:45 A.M. – PURCHASING UPDATE** – Bob Walla, Purchasing Agent
  1. **REQUEST FOR BIDS FOR LEASE OF VEHICLES; AND**
  2. **PURCHASING THRESHOLDS**
- 4) **9:00 A.M. – LEGISLATIVE UPDATE** – Joe Kohout; Brennen Miller; and Gordon Kissel, Kissel, Kohout, ES Associates LLC
- 5) **9:30 A.M. – FLEET POLICY** – David Derbin, Deputy County Attorney
- 6) **9:45 A.M. – COMMERCIAL ANIMAL FEEDING OPERATION PRESS RELEASE** – Tom Cajka, Planner; and Steve Henricksen, Development Review Manager
- 7) **10:0 A.M. – MOTOR VEHICLE STAFFING** – Rachel Garver, County Treasurer
- 8) **10:15 A.M. – BREAK**
- 9) **10:30 A.M. – TRABERT HALL INSURANCE (EXECUTIVE SESSION REQUESTED)** – David Derbin, Deputy County Attorney; and Sue Eckley, County Risk Manager
- 10) **10:45 A.M. – COMMISSION ON ACCREDITATION FO REHABILITATION FACILITIES (CARF) RESURVEY OF MENTAL HEALTH CRISIS CENTER** – Scott Etherton, Mental Health Crisis Center Director
- 11) **ACTION ITEM**
  - A. Authorize Jennifer Brinkman, Roma Amundson and Tim Genuchi as Prudential Signatories for Retirement Program
- 12) **CHIEF ADMINISTRATIVE OFFICER REPORT**

- A. 16% Combined Pension Match
- B. County Board Training
- C. Chief Deputy Salaries
- D. Prudential 4<sup>th</sup> Quarter 2018 Investment Review (February 14<sup>th</sup> or March 7, 2019)
- E. County Commissioner Goals and Priorities
- F. Environmental Protection Agency (EPA) Brownfield Coalition Assessment Grant
- G. Tri-County Breakfast (Monday, January 14, 2019)
- H. Claim for Review PV # 635237 to Deb Schorr from the Lancaster County Board of Commissioners in the Amount of \$140.61. The County Board Has Requested a Review of All Claims from Elected Officials.
- I. Claim for Review PV # 237127 to Troy Hawk from the Clerk of the District Court in the Amount of \$206.70. The County Board Has Requested a Review of All Claims from Elected Officials.
- J. Claim for Review PV # 63295 to Joseph Nigro, from Public Defenders in the Amount of \$151.73. The County Board has Requested a Review of All Claims From Elected Officials

**13) CHIEF DEPUTY ADMINISTRATIVE OFFICER REPORT**

**14) GENERAL ADMINISTRATIVE REPORT**

- A. Employee Recognition Breakfast – Tuesday, May 21, 2019, 7:30 a.m. The Lincoln Marriott Cornhusker Hotel
- B. Cornhusker Girls State – Thursday, June 6, 2019 2:30 – 3:30

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

- A. Lincoln Chamber of Commerce Coffee – Brinkman
- B. Public Building Commission Chair Meeting W/Mayor – **CANCELLED**
- C. Lancaster County Board Chair/Vice Chair Mtg. W/Mayor – Brinkman
- D. Public Building Commission – Brinkman
- E. Lincoln-Lancaster County Board of Health – Flowerday
- F. Lancaster County Mental Health Crisis Center Advisory Board - Brinkman

**16) SCHEDULE OF BOARD MEMBER MEETINGS**

- A. Information Services Policy Committee – **CANCELLED**  
Thursday, January 10, 2019, 1:30 p.m.
- B. Lincoln Parks and Recreation Advisory Board – Vest  
Thursday, January 10, 2019, 4:00 p.m.
- C. Tri-County Senate Breakfast – All  
Monday, January 14, 2019, 8:00 a.m. NACO
- D. Lincoln Independent Business Association Elected Officials Committee – Amundson  
Tuesday, January 15, 2019, 7:30 a.m.
- E. District Energy Corporation – Schorr/Flowerday  
Tuesday, January 15, 2019, 11:30 a.m.

**17) EMERGENCY ITEMS**

**18) ADJOURNMENT**