

**LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 24, 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 17, 2019**
- 2) 8:30 A.M. – LEGISLATIVE UPDATE** – Joe Kohout and Brennen Miller, Kissel, Kohout, ES Associates LLC
- 3) 9:00 A.M. – OPEN MEETING ACT AND PUBLIC RECORDS** – Jenifer Holloway, Deputy County Attorney
- 4) 9:30 A.M. – POTENTIAL LITIGATION** – Jenifer Holloway, Deputy County Attorney; Pam Dingman, Lancaster County Engineer; Jim Shotkoski, Lancaster County Right-Of-Way Division Head; and David Derbin, Deputy County Attorney; and Ron Bohaty, Road Maintenance Superintendent
- 5) 10:00 A.M. – LABOR NEGOTIATIONS** – Doug McDaniel, Human Resources Director; Kristy Bauer, Deputy County Attorney; Nicole Gross, Compensation Manager; and Amy Sandler, Compensation Technician
- 6) 10:30 A.M. – 16 % RETIREMENT MATCH GUARANTEE** – Doug Cyr, Chief Deputy County Attorney
- 7) 10:15 A.M. – BREAK**
- 8) CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A.** County Commissioner Goals and Priorities
 - B.** Authorize Grant Application in the Amount of \$246,387 to Nebraska Crime Commission to Continue Coordinated Response to Stop Domestic Abuse and Adult Sexual Violence
 - C.** Chief Administrative Officer Job Description
- 9) DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A.** Elected Officials Photography Contract
- 10) DISCUSSION OF OTHER MEETINGS ATTENDED**
 - A.** Annual Point-In-Time Count (A Snapshot of the Face of Homelessness In our City On a Single Night

11) SCHEDULE OF BOARD MEMBER MEETINGS

- A.** Nebraska Association of County Officials Legislative Meeting – Schorr/Amundson
Thursday Through Saturday January 24, 25 and 26

12) EMERGENCY ITEMS

13) ADJOURNMENT