

**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, JANUARY 31, 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 24, 2019**
- 2) **8:30 A.M. – LEGISLATIVE UPDATE** – Joe Kohout and Brennen Miller, Kissel, Kohout, ES Associates LLC
- 3) **9:00 A.M. – POLITICAL ACCOUNTABILITY AND DISCLOSURE ACT** – Frank Daley, Accountability and Disclosure commission Executive Director
- 4) **9:30 A.M. – David Derbin, Deputy County Attorney; and Sue Eckley, County Risk Manager**
  - A. **TRABERT HALL CLOSING STATEMENTS - ACTION REQUIRED**
  - B. **TRABERT HALL PROPERTY INSURANCE - ACTION REQUIRED**
- 5) **9:45 A.M. – LANCASTER COUNTY MENTAL HEALTH CRISIS CENTER UPDATE AND CONFERENCE DISCUSSION** – Scott Etherton, Lancaster County Mental Health Crisis Center Director
- 6) **10:00 A.M. – BREAK**
- 7) **10:15 A.M. – MID-YEAR BUDGET AGENDA** – Dennis Meyer, Fiscal and Budget Director
- 8) **ACTION ITEM**
  - A. Resolution – Brownsfield Assessment Grant Program
- 9) **CHIEF ADMINISTRATIVE OFFICER REPORT**
  - A. Withdrawal of Legal Opinion Request Regarding Ex Parte Communications
  - B. Lancaster County Visitors Improvement Fund Grant Request from Heartland Bike Share (BikeLNK) for \$49,640
  - C. Chief Administrative Officer Search Process Update
  - D. 2019 Initiatives Reports
- 10) **GENERAL ADMINISTRATIVE REPORT**
  - A. Nebraska Association of County Officials South East District Meeting – Thursday, March 14, 2019

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

- A. Emergency Medical Oversight Governing Board – Flowerday
- B. Lancaster County Board Chair/Vice-Chair Meeting W/Mayor – Brinkman/Amundson

**12) SCHEDULE OF BOARD MEMBER MEETINGS**

- A. Justice Council – Schorr/Vest  
Friday, February 1, 2019 7:30 a.m. 605 Bld. Room 137A
- B. City-County Common Meeting – **CANCELLED**  
Tuesday, February 5, 2019, 11:00 a.m. Room 113, The Bill Luxford Studio
- C. Lincoln Chamber of Commerce Coffee – Brinkman/Amundson  
Wednesday, February 6, Lincoln Chamber of Commerce – 3 Landmark Centre, 1128  
Lincoln Mall #100
- D. Mid-Year Budget Retreat – All  
Thursday, February 7, 2019, 8:30 a.m. Lincoln-Lancaster County Health Department,  
Lower Level
- E. Lincoln Metropolitan Planning Organization – Brinkman/Amundson  
Friday, February 8, 2019, 9:30 a.m.
- F. JDAI Collaborative Meeting – Amundson/Brinkman  
Friday, February 8, 2019, 2:00 p.m.
- G. Public Building Commission Chair Meeting W/Mayor – Brinkman  
Tuesday, February 12, 2019, 7:45 a.m.
- H. Lancaster County Board Chair and Vice-Chair Meeting W/Mayor – Brinkman/Amundson  
Tuesday, February 12, 2019, 8:15 a.m.
- I. Public Building Commission – Brinkman/Amundson  
Tuesday, February 12, 2019, 1:30 p.m.
- J. Lincoln-Lancaster County Board of Health – Flowerday  
Tuesday, February 12, 2019, 5:00 p.m.
- K. Lancaster County Mental Health Crisis Center Advisory Board Meeting – Brinkman  
Wednesday, February 13, 2019, 12:00 Noon
- L. Information Services Policy Committee – Amundson  
Thursday, February 14, 2019, 1:30 p.m.
- M. Lincoln Parks and Recreation Advisory Board – Flowerday  
Thursday, February 14, 2019, 4:00 p.m.

**13) EMERGENCY ITEMS**

**14) ADJOURNMENT**