

**LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, FEBRUARY 28, 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 FEBRUARY 21, 2019**
- 2) 8:30 A.M. – LEGISLATIVE UPDATE** – Joe Kohout and Brennen Miller, Kissel, Kohout, ES Associates LLC
- 3) 9:00 A.M. – BENEFITS TIMELINE** – Doug McDaniel, Human Resources Director
- 4) 9:15 A.M. – PENDING & POTENTIAL LITIGATION** – Dan Zieg, Lancaster County Deputy County Attorney; Jen Holloway, Lancaster County Deputy County Attorney
- 5) 9:30 A.M. – REPLACEMENT OF DESTROYED CRUISER** – Todd Duncan, Lancaster County Chief Deputy Sheriff; and Lancaster County Sheriff Captain John Vik
- 6) 9:45 A.M. – REPORT ON ACLU BOND PROJECT** – Danielle Conrad, Executive Director, Nebraska ACLU
- 7) ACTION ITEM**
 - A.** Authorize County Attorney, Pat Condon to Sign Certificate of Compliance for U.S. Department of Justice FY2018 Edward Byrne Memorial Justice Assistance Grant Program
- 8) CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A.** Staff Meeting, Tuesday, March 12, 2019
 - B.** Wilderness Park Title Report and Appraisal
- 9) CHIEF DEPUTY ADMINISTRATIVE OFFICER REPORT**
 - A.** Board of Equalization Contract & Tax Equalization Review Committee Discussion, with Bob Walla, Purchasing Department
 - B.** Strategic Planning Discussion
- 10) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
 - A.** Lancaster County Fairground JPA – Amundson/Vest

- B. Chair & Vice-Chair meeting with Planning – Amundson/Brinkman
- C. Lincoln Chamber of Commerce Luncheon – Amundson/Flowerday/Vest

11) SCHEDULE OF BOARD MEMBER MEETINGS

- A. RTSD – Brinkman/Schorr/Vest, Tuesday, March 5, 2019, 10:00 a.m.
- B. Lincoln Chamber of Commerce Coffee – Brinkman/Vest, Wednesday, March 6, 2019, 8:00 a.m.

12) EMERGENCY ITEMS

13) ADJOURNMENT