

LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 7, 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 FEBURARY 28, 2019.**
- 2) 8:30 A.M. – LEGISLATIVE UPDATE** – Joe Kohout and Brennan Miller, Kissel, Kohout, ES Associates, LLC
- 3) 9:00 A.M. – FOURTH QUARTER 2018 INVESTMENT REVIEW FOR THE 401(a) LANCASTER COUNTY EMPLOYEES’ RETIREMENT PLAN AND THE 457 (b) DEFERRED COMPENSATION PROGRAM** – Mike McCann, Prudential Vice President, Key Accounts; and Robb Craddock, Vice President, Investment Strategy.
- 4) 10:00 A.M. – POTENTIAL LITIGATION** – Kristy Bauer, Lancaster County Deputy County Attorney; Todd Duncan, Chief Deputy Lancaster County Sheriff; Brad Johnson, Director Lancaster County Corrections; and Sue Eckley, Lancaster County Risk Manager
- 5) 10:15 A.M. – CHIEF ADMINISTRATIVE OFFICER JOB DESCRIPTION & SEARCH** – Doug McDaniel, Human Resources Director
- 6) 10:30 A.M. – ATTORNEY SALARY MARKET ADJUSTMENTS** – Doug McDaniel, Human Resources Director; Pat Condon, Lancaster County Attorney; Joe Nigro, Lancaster County Public Defender
- 7) 11:00 A.M. – PURCHASE OF DAY PROPERTY IN EAST BELTWAY (EXECUTIVE SESSION REQUESTED)** – Pam Dingman, Lancaster County Engineer
- 8) 11:15 A.M. – FY 2019-2020 BUDGET INSTRUCTION LETTER** – Dennis Meyer, Lancaster County Budget & Fiscal Officer
- 9) CHIEF DEPUTY ADMINISTRATIVE OFFICER REPORT**
 - A.** Re-appointment of Jeff Frack to the Lancaster County Board of Zoning Appeals
 - B.** Resolution in Support of Census Complete Count Committee

10) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Railroad Transportation Safety District – Brinkman/Schorr/Vest
- B. Lincoln Chamber of Commerce Coffee – Brinkman/Vest

11) SCHEDULE OF BOARD MEMBER MEETINGS

- A. Region V – Brinkman, Monday, March 11, 2019, 10:00 a.m.
- B. PBC Chair Meeting with Mayor- Brinkman, Tuesday, March 12, 2019, 7:45 a.m.
- C. Chair and Vice-Chair Meeting with Mayor – Amundson/Brinkman, Tuesday, March 12, 2019, 8:15 a.m.
- D. Public Building Commission – Amundson/Brinkman, Tuesday, March 12, 2019, 1:30 p.m.
- E. Lincoln/Lancaster County Board of Health – Flowerday, Tuesday, March 12, 2019, 5:00 p.m.
- F. Mental Health Crisis Center Advisory Committee – Brinkman, Wednesday, March 13, 2019, 12:00 p.m.
- G. Southeast District NACO Meeting – Amundson/Flowerday/Schorr/Vest, Thursday, March 14, 2019, 9:00 a.m.
- H. ISPC – Amundson, Thursday, March 14, 2019, 1:30 p.m.
- I. Lincoln Parks and Recreation Advisory Board – Vest, Thursday, March 14, 2019, 4:00 p.m.
- J. Lincoln Partnership for Economic Development – Schorr, Friday, March 15, 2019, 8:00 a.m.
- K. LIBA – Amundson/Schorr – Tuesday, March 19, 2019, 7:30 a.m.
- L. Management Team Meeting – All, Tuesday, March 19, 2019, 8:00 a.m.

12) EMERGENCY ITEMS

13) ADJOURNMENT