

**LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 12, 2019
COUNTY-CITY BUILDING
ROOM 113 – THE BILL LUXFORD STUDIO
9:30 A.M. OR IMMEDIATELY FOLLOWING BOARD MEETING CONCLUSION**

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 MARCH 7, 2019**
- 2) 10:00 A.M. – LEGISLATIVE UPDATE** – Joe Kohout and Brennan Miller, Kissel, Kohout, ES Associates LLC
- 3) 10:30 A.M. – SEVERE WEATHER AWARENESS WEEK** – Jim Davidsaver, Lincoln/Lancaster County Emergency Management Director; and Mark Hosking, Deputy Emergency Management Director
- 4) 10:45 A.M. – PROCEDURES FOR RECONSIDERATION OF COUNTY ZONING RESOLUTION TEXT AMENDMENT #18016 (WIND ENERGY CONVERSION SYSTEMS)** – Jen Holloway, Lancaster County Deputy County Attorney
- 5) 11:00 A.M. – CONTRACT FOR FULLTIME TEMPORARY ACCOUNTANT** – Todd Duncan, Lancaster County Chief Deputy Sheriff; Kristy Bauer, Lancaster County Deputy County Attorney
- 6) ACTION ITEM**
 - A.** Authorization for Lancaster County Board Chair to Sign Grant Applications for Lancaster County Juvenile Services Grants including:
 1. The Asian Center
 2. Boys & Girls Club – North Star
 3. Boys & Girls Club – Park
 4. Cedars
 5. Girl Scouts
 6. Lighthouse
 7. Men with Dreams
 8. Project Restore
 9. The Bay

7) CHIEF DEPUTY ADMINISTRATIVE OFFICER REPORT

- A. Revised Version of CAO Job Description
- B. Claim for Review – PV # 639812 to LexisNexis VitalCheck Network from the Lancaster County Treasurer in the Amount of \$5,000. This Payment Requires a Purchase Order.

8) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Region V – Brinkman (Out of Town)
- B. PBC Chair Meeting with Mayor- Amundson
- C. Chair and Vice-Chair Meeting with Mayor – Amundson

9) SCHEDULE OF BOARD MEMBER MEETINGS

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

10) EMERGENCY ITEMS

11) ADJOURNMENT