

**LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 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 MARCH 21, 2019**
- 2) 8:30 A.M. – LEGISLATIVE UPDATE – Joe Kohout and Brennen Miller, Kissel, Kohout, ES Associates LLC**
- 3) 9:00 A.M. – VISITORS PROMOTION COMMITTEE RECOMMENDATIONS – Lynne Ireland, VPC Chair; and Jeff Maul, Lincoln Convention & Visitor’s Bureau Executive Director**
 - A. BRANCHED OAK OBSERVATORY** (\$64,747 requested for telescope; VPC Recommendation is \$20,000, contingent upon applicant raising the balance of the request).
 - B. HEARTLAND BIKE SHARE** (BikeLNK requested \$49,640; full amount recommended by VPC for new station and five bikes).
 - C. LIED CENTER FOR PERFORMING ARTS** (\$175,000 requested for stage rigging and light system; VPC recommendation is \$100,000, contingent upon applicant raising the balance of the request).
 - D. LINCOLN PARKS FOUNDATION** (\$50,000 requested for four Pickleball Courts; VPC recommendation is \$50,000).
 - E. LINCOLN SPORTS FOUNDATION** (\$100,000 requested for improvements to lobby, bathrooms, soccer fields and signage; VPC recommendation is \$0).
 - F. THE NEBRASKA COMMUNITIES PLAYHOUSE** (\$295, 863 requested for auditorium; VPC recommends \$239,313, contingent on applicant raising the balance of the request).
- 4) 9:45 A.M. – BLOOD CHEMISTRY PROFILES FOR COUNTY EMPLOYEES – Sue Eckley, County Risk Manager**
- 5) 10:00 A.M. – BOARD OF EQUALIZATION PROTEST UPDATE – Cori Beattie, Chief Deputy Lancaster County Clerk; and Cody Gerdes, Great Plains Appraisal**
 - A.** 2019 Policies & Procedures
 - B.** Resolution

- C. Letters
 - D. Rental Space Agreement
 - E. Timeline
- 6) **10:30 A.M. BREAK**
- 7) **10:45 A.M. – MUTUAL AID AGREEMENT WITH CITY OF LINCOLN FOR ON-CALL USE OF EQUIPMENT DURING EMERGENCIES** – Pam Dingman, Lancaster County Engineer; David Derbin, Lancaster County Deputy County Attorney
- 8) **11:00 A.M. – INSURANCE COVERAGE FOR RENTED EXCAVATOR** – Pam Dingman, Lancaster County Engineer; Sue Eckley, Lancaster County Risk Manager; Jen Holloway, Lancaster County Deputy County Attorney; and Dennis Meyer, Lancaster County Budget & Fiscal Officer
- 9) **11:15 A.M. – C-CARE REQUEST FOR INFORMATION** – Sara Hoyle, Lincoln/Lancaster Human Services Director; Renee Dozier, Region V Director of Child and Family Services
- 10) **ACTION ITEM**
- A. Amendment to County Contract C-17-0390 with LexisNexis VitalChek Network, Inc. to expand payment processing services to additional Lancaster County Departments.
- 11) **CHIEF ADMINISTRATIVE OFFICER REPORT**
- A. County Board Initiatives Update
 - B. Claim for Review – PV #641589 to Information First Inc, in the amount of \$585.00. This invoice is dated October 8, 2018. This claim is beyond the 90-day time period.
- 12) **DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
- A. Lancaster County Fairgrounds JPA – Amundson/Vest
 - B. Emergency Medical Oversight Governing Board – Flowerday
 - C. Chair & Vice-Chair Meeting with Planning – Amundson/Brinkman
 - D. Joint Budget Committee – Flowerday/Schorr
 - E. NACO District Meetings - Schorr
- 13) **SCHEDULE OF BOARD MEMBER MEETINGS**
- A. Lincoln Chamber of Commerce Coffee – Brinkman/Flowerday
Wednesday, April 3, 2019, 8:00 a.m.
- 14) **EMERGENCY ITEMS**
- 15) **ADJOURNMENT**