

**LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 4, 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 28, 2019**
- 2) 8:30 A.M. – LEGISLATIVE UPDATE** – Joe Kohout and Brennen Miller, Kissel, Kohout, ES Associates LLC
- 3) 9:00 A.M. – NATIONAL ASSOCIATION OF COUNTY OFFICIALS (NACo) & VISA PILOT PROJECT UPDATE** – Rachel Garver, Lancaster County Treasurer; and Candace Meredith, NACO Operations Manager
- 4) 9:15 A.M. – CENTERPOINTE PROGRAM UPDATE FOR OLD ATTENTION CENTER** – Topher Hansen, Centerpointe President & CEO; Kerin Peterson, Lancaster County Property Manager; and Kristy Bauer, Lancaster County Deputy County Attorney
- 5) 9:30 A.M. – ROAD VACATION POLICY** – Jen Holloway, Lancaster County Deputy County Attorney
- 6) 9:45 A.M. – POTENTIAL LITIGATION** – Sue Eckley, Lancaster County Risk Manager; Kari Wiegert, Risk Management Specialist; and Doug Cyr, Lancaster County Chief Deputy County Attorney
- 7) 10:00 A.M. – INSURANCE COVERAGE FOR RENTED EXCAVATOR** – Pam Dingman, Lancaster County Engineer; Sue Eckley, Lancaster County Risk Manager; and Jen Holloway, Lancaster County Deputy County Attorney
- 8) 10:15 A.M. - MUTUAL AID AGREEMENT WITH CITY OF LINCOLN FOR ON-CALL USE OF EQUIPMENT DURING EMERGENCIES** – Pam Dingman, Lancaster County Engineer; and David Derbin, Lancaster County Deputy County Attorney
- 9) CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A.** County Board Initiatives Update
 - 1.** Annual Report Discussion
 - B.** Saline Wetlands Conservation Partnership

10) GENERAL ADMINISTRATIVE REPORT

- A. Employee Recognition Breakfast (Tuesday, May 21, 2019, 7:30 a.m. Lincoln Marriott Cornhusker Hotel)

11) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Lincoln Chamber of Commerce Coffee – Brinkman/Flowerday
- B. NACO District Meetings – Schorr
- C. SAMHSA Learning Collaborative - Schorr

12) SCHEDULE OF BOARD MEMBER MEETINGS

- A. Region V – Brinkman
Monday, April 8, 2019, 10:30 a.m.
- B. PBC Chair Meeting with the Mayor – Brinkman
Tuesday, April 9, 2019, 7:45 a.m.
- C. Chair/Vice-Chair Meeting with the Mayor – Amundson/Brinkman
Tuesday, April 9, 2019, 8:15 a.m.
- D. PBC – Amundson/Brinkman
Tuesday, April 9, 2019, 1:30 p.m.
- E. Lincoln/Lancaster County Board of Health – Flowerday
Tuesday, April 9, 2019, 5:00 p.m.
- F. Mental Health Crisis Center Advisory Board – Brinkman
Wednesday, April 10, 2019, 12:00 p.m.

13) EMERGENCY ITEMS

14) ADJOURNMENT