

**LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 11, 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 APRIL 4, 2019**
- 2) **8:30 A.M. – LEGISLATIVE UPDATE** – Joe Kohout and Brennen Miller, Kissel, Kohout, ES Associates LLC
- 3) **8:45 A.M. – TAX EXEMPTION FOR A PUBLIC PURPOSE** – Dan Zieg, Lancaster County Deputy County Attorney
- 4) **9:00 A.M. – GEOGRAPHIC INFORMATION SYSTEMS (GIS) OVERVIEW** – Jeff McReynolds, GIS Program Manager
- 5) **9:30 A.M. – PENDING LITIGATION** – Emily R. Motto, Baylor, Evnen, Curtiss, Gruit & Witt, LLP
- 6) **9:45 - BREAK**
- 7) **10:00 A.M. – LANCASTER COUNTY ENGINEERING CLASSIFICATION DISCUSSION** – Doug McDaniel, Human Resources Director; Kristy Bauer, Lancaster County Deputy County Attorney; Pam Dingman, Lancaster County Engineer; Ron Bohaty, Road Maintenance Superintendent; Nicole Gross, Compensation Manager; and Amy Sadler, Compensation Technician
- 8) **10:30 A.M. – COUNTY ROAD & BRIDGE FLOOD DAMAGE DISCUSSION** – Pam Dingman, Lancaster County Engineer
- 9) **ACTION ITEM**
 - A. **RENTAL INSURANCE FOR EXCAVATOR**
- 10) **CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A. County Board Initiatives Update
 1. CAO Search Firm Discussion

- B. Re-Appointment to the Lincoln-Lancaster County Board of Health: Katherine Garcia and Tom Randa

11) GENERAL ADMINISTRATION REPORT

- A. Nebraska Association of County Officials Association County Board of Equalization Work Shop – June 5, 2019 – Kearney Nebraska
- B. Nebraska Association of County Officials Association County Board Workshop – June 6, and 7, 2019 – Kearney Nebraska
- C. NACO 2019 Outstanding County Board Member of the Year Nomination Form

12) DISCUSSION OF OTHER MEETINGS ATTENDED

- A. County EMS – Schorr/Brinkman

13) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Region V – Brinkman
- B. PBC Chair Meeting with Mayor – Brinkman
- C. Chair and Vice-Chair Meeting with Mayor – Amundson/Brinkman
- D. PBC – Amundson/Brinkman
- E. Lincoln/Lancaster County Board of Health – Flowerday
- F. Mental Health Crisis Center Advisory Board – Brinkman

14) SCHEDULE OF BOARD MEMBER MEETINGS

- A. ISPC – Amundson
Thursday, April 11, 2019, 1:30 p.m.
- B. Lincoln Parks and Recreation Advisory Board – CANCELLED
Thursday, April 11, 2019, 4:00 p.m.
- C. LIBA – Amundson/Vest
Tuesday, April 16, 2019, 7:30 a.m.
- D. DEC – Flowerday/Schorr
Tuesday, April 16, 2019, 11:00 a.m.
- E. Lancaster County Fairgrounds JPA – Amundson/Vest
Thursday, April 18, 2019, 7:00 p.m.

15) EMERGENCY ITEMS

16) ADJOURNMENT