

**LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, APRIL 18, 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 11, 2019**
- 2) 8:30 A.M. –LEGISLATIVE UPDATE** – Joe Kohout and Brennen Miller, Kissel, Kohout, ES Associates LLC
- 3) 9:00 A.M. – BOARD OF EQUALIZATION OVERVIEW** – Scott Gaines, Lancaster County Chief Deputy County Assessor/Register of Deeds; David Derbin, Lancaster County Deputy County Attorney
- 4) 9:15 A.M. – PENDING LITIGATION** – Dan Zieg, Deputy County Attorney
- 5) 9:30 A.M. – RETIREMENT OF COUNTY CLERK ACCOUNTING OPERATIONS MANAGER** – Dan Nolte, County Clerk; Cori Beattie; Chief Deputy County Clerk; and Dennis Meyer, Budget and Fiscal Officer
- 6) 9:45 A.M. – UPDATE ON VISITORS IMPROVEMENT FUND GRANT FOR NATIONAL HIGH SCHOOL RODEO FINALS** -- Amy Dickerson, Lancaster Event Center Managing Director
- 7) ACTION ITEM**
- 8) CHIEF ADMINISTRATIVE OFFICER REPORT**
  - A.** Meeting With Mike McCann and Julie Klassen of Prudential (Use of Revenue Sharing)
  - B.** County Board Initiatives Update
- 9) GENERAL ADMINISTRATION REPORT**
  - A.** Village Meeting
  - B.** Presentation of Certificates to Hickman Boy Scouts – Upkeep of Dietz Cemetery – May 6, 2019 7:00 p.m.
- 10) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
  - A.** ISPC – Amundson

- B. Lincoln Parks & Recreation Advisory Board – Vest
- C. LIBA – **CANCELLED**
- D. DEC – Flowerday/Schorr

**11) SCHEDULE OF BOARD MEMBER MEETINGS**

- A. Lancaster County Fairgrounds JPA – Amundson/Vest  
Thursday, April 18, 2019, 7:30 p.m.

**12) EMERGENCY ITEMS**

**13) ADJOURNMENT**