

**LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 25, 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 18, 2019**
- 2) 8:30 A.M. – LEGISLATIVE UPDATE – Joe Kohout and Brennen Miller, Kissel, Kohout, ES Associates LLC**
- 3) 8:45 A.M. – UPDATES TO AIR POLLUTION REGULATIONS – Gary Bergstrom, Health Department air Quality Supervisor**
- 4) 9:00 A.M. – UPDATE ON BRIDGE NO. N114 (SOUTH OF DENTON) – Pam Dingman, Lancaster County Engineer; Nicole Fleck-Tooze, Lincoln Parks and Recreation Department Liaison & Compliance Administrator; and Sara Hartzell, Lincoln Parks and Recreation Planner II**
- 5) 9:15 A.M. – MASTER RESOLUTION FOR DISASTER DECLARATIONS – David Derbin, Lancaster County Deputy Attorney**
- 6) 9:30 A.M. – RETIREMENT OF COUNTY CLERK ACCOUNTING OPERATIONS MANAGER – Dan Nolte, Lancaster County Clerk; Cori Beattie; Chief Deputy County Clerk; and Dennis Meyer, Budget and Fiscal Officer**
- 7) 9:45 A.M.**
 - A. STATEWIDE TORNADO DRILL REPORT; AND**
 - B. FLOOD DISASTER DECLARATION UPDATE – Jim Davidsaver, Emergency Management Director**
- 8) 10:00 A.M. – BREAK**
- 9) 10:15 A.M.**
 - A. ADDITIONAL APPROPRIATIONS; AND**
 - B. MOTOCROSS 2018 FINANCIAL STATEMENT– Dennis Meyer, Budget and Fiscal Officer**
- 10) 10:30 A.M. – DEPARTMENT BUDGET HEARINGS – Dennis Meyer, Budget and Fiscal Officer**

- A. **BUDGET & FISCAL (611)** – Dennis Meyer
- B. **COUNTY BOARD (601)** – Dennis Meyer
- C. **VETERANS SERVICE (803, 260)** – Rick Ringlein

11) CHIEF ADMINISTRATIVE OFFICER REPORT

- A. County Board Initiatives Update
- B. Wildlife Services Contract with United States Department of Agriculture
- C. Request from Lincoln Children’s Zoo for Consideration of Request for Improvement Fund Grant at Special Visitors Promotion Committee Meeting
- D. NACO Survey on Flood Damage

12) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Lancaster County Fairgrounds Joint Public Agency (JPA) - **CANCELLED**

13) SCHEDULE OF BOARD MEMBER MEETINGS

- A. Lancaster County Chair/Vice-Chair Meeting W/Planning – Brinkman/Amundson
Tuesday, April 30, 2019, 8:15 a.m.
- B. Lincoln Chamber of Commerce Coffee – Brinkman/Amundson
- C. Wednesday, May 1, 2019, 8:00 a.m.

14) EMERGENCY ITEMS

15) ADJOURNMENT