

**LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 2, 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 25, 2019**
- 2) 8:30 A.M. – LEGISLATIVE UPDATE** – Joe Kohout and Brennen Miller, Kissel, Kohout, ES Associates LLC
- 3) 8:45 A.M. – MAINTENANCE OF EQUESTRIAN DRIVE** – Larry Geiger; Pam Dingman, Lancaster County Engineer; and David Derbin, Lancaster County Attorney
- 4) 9:00 A.M. – PENDING AND POTENTIAL LITIGATION** – Robert Lannin, Baylor Even; Doug Cyr, Chief Deputy County Attorney; and David Derbin, Deputy County Attorney
- 5) 9:30 A.M. – HEALTH AND DENTAL INSURANCE CONSULTANT/BROKER** – Doug McDaniel, Human Resource Director
- 6) 9:45 A.M. – TEMPORARY ACCOUNTING FIRM FOR SHERIFF’S OFFICE** – Chief Deputy Sheriff Todd Duncan
- 7) 10:00 A.M. – BREAK**
- 8) 10:15 A.M. – BUDGET HEARINGS** – Dennis Meyer, Budget & Fiscal Officer
 - A. Adult Probation (674)** – Jeff Curry
 - B. Juvenile Probation (673)** – Lori Griggs
- 9) ACTION ITEM**
 - A. AGREEMENT WITH THE SCHEMMER ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES RELATING TO COUNTY STRUCTURE K-121, WITH A FEE OF \$35,078 (HOURLY NOT TO EXCEED COSTS)**
- 10) CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A. County Board Initiatives Update**
- 11) CHIEF DEPUTY ADMINISTRATIVE OFFICER REPORT**

- A. Discussion of Tipping Percentage for Miscellaneous Expenditures Resolution

12) GENERAL ADMINISTRATIVE REPORT

- A. Village Meeting (May 9 or May 16)
- B. Commissioners Award of Excellence

13) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Lancaster County Board Chair/Vice-Chair Meeting W/Planning – Brinkman/Amundson
- B. Lincoln Chamber of Commerce Coffee – Brinkman/Amundson

14) SCHEDULE OF BOARD MEMBER MEETINGS

- A. Justice Council – Schorr/Vest
Friday, May 3, 2019, 605 S. 10th Street, Room 137 A
- B. Lancaster County Budget Meeting – All
Tuesday, May 7, 2019, 10:00 a.m. Room 113
- C. Lancaster County Mental Health Crisis Center Advisory Board – Brinkman
Wednesday, May 8, 2019, 12:00 Noon
- D. Information Services Policy Committee – Amundson
Thursday, May 9, 2019, 1:30 p.m.
- E. Lincoln Parks and Recreation Advisory Board – Vest
Thursday, May 9, 2019, 4:00 p.m.
- F. Lincoln Metropolitan Planning Organization – Brinkman/Amundson
Friday, May 10, 2019, 9:40 a.m.

15) EMERGENCY ITEMS

16) ADJOURNMENT