

**LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 16, 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 MAY 9, 2019**
- 2) 8:30 A.M. – LEGISLATIVE UPDATE** – Joe Kohout and Brennen Miller, Kissel, Kohout, ES Associates LLC
- 3) 8:45 A.M. – EXECUTIVE SESSION (LEGAL ADVICE)** – David Derbin, Deputy County Attorney; Pam Dingman, Lancaster County Engineer; and Stephen Henricksen, Planning Development Review Manager
- 4) 9:15 A.M. – JUVENILE JUSTICE REVIEW COMMITTEE AND JOINT BUDGET COMMITTEE FUNDING RECOMMENDATIONS FOR FY 19-20** – Sara Hoyle, Human Services Director
- 5) 9:30 A.M. – ACTION ITEM**
 - A.** Special Designated License Application From Kramer Bar & Grill For An Event At 11365 West Kramer Street, Crete, Nebraska on June 1, 2019.
- 6) 9:45 A.M. – BUDGET HEARINGS** – Dennis Meyer, Budget and Fiscal Officer
 - A.** **COMMUNITY CORRECTIONS (676)** – Kim Etherton, Community Corrections Director
- 7) CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A.** County Board Initiatives Update
 - B.** Market Adjustment for Deputy Chief Administrative Officer
- 8) GENERAL ADMINISTRATIVE REPORT**
 - A.** Legislative Retreat
 - B.** 2019 NACo Voting Credentials
- 9) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
 - A.** Lincoln Parks and Recreation Advisory Board – Vest
 - B.** Lincoln Metropolitan Planning Organization – Brinkman/Amundson
 - C.** Emergency Medical System Oversight Authority – Flowerday
 - D.** Region V Meetings – Flowerday

- E. Public Building Commission Chair Meeting W/Mayor – **CANCELLED**
- F. Lancaster County Board Chair/Vice-Chair Mtg W/Mayor – **CANCELLED**
- G. Public Building Commission Meeting – Brinkman/Amundson
- H. Lincoln-Lancaster County Board of Health – Flowerday
- I. Visitors Promotion Committee – Amundson

10) SCHEDULE OF BOARD MEMBER MEETINGS

- A. Lancaster County Fairgrounds Joint Public Agency – **CANCELLED**
Thursday, May 16, 2019, 7:30 p.m.
- B. Lincoln Independent Business Association Elected Officials Meeting –
Amundson/Flowerday
Tuesday, May 21, 2019, 7:30 a.m.
- C. Employee Recognition Breakfast - All
Tuesday, May 21, 2019, 7:30 a.m. Lincoln Marriott Cornhusker Hotel, Yankee Hill 3

11) EMERGENCY ITEMS

12) ADJOURNMENT