

**LANCASTER COUNTY BOARD OF COMMISSIONERS STAFF MEETING
THURSDAY, MAY 30, 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 23, 2019; AND THE BUDGET HEARING MINUTES FOR MAY 7, 2019 AND MAY 14, 2019.**

- 2) 8:30 A.M. – LEGISLATIVE UPDATE –** Joe Kohout and Brennen Miller, Kissel, Kohout, ES Associates LLC

- 3) 8:45 A.M. – BOARD OF CORRECTIONS –** Brad Johnson, Lancaster County Director of Corrections

- 4) 9:15 A.M. – PROFESSIONAL SERVICES CONTRACT WITH PROTHMAN COMPANY –** Doug McDaniel, Human Resources Director; and Kristy Bauer, Lancaster County Deputy County Attorney

- 5) 9:30 A.M.**
 - A. REMODEL OF ASSESSOR/REGISTER OF DEEDS OFFICES; AND**
 - B. COUNTY-CITY BUILDING PARKING LOT SECURITY –** Rob Ogden, Lancaster County Assessor/Register of Deeds; and Lancaster County Kerin Peterson, County Property Manager

- 6) 9:45 A.M. – BUDGET HEARINGS –** Dennis Meyer, Lancaster County Budget & Fiscal Director
 - A. CORRECTIONS (671,52) –** Brad Johnson, Lancaster County Director of Corrections
 - B. COUNTY ASSESSOR/REGISTER OF DEEDS (605,606) –** Rob Ogden, Lancaster County Assessor/Register of Deeds
 - C. BOARD OF EQUALIZATION (618) –** Dennis Meyer, Lancaster County Budget & Fiscal Director

- 7) 10:30 A.M. – BREAK**

- 8) 10:45 A.M. – EXECUTIVE SESSION (LEGAL ADVICE) –** David Derbin, Lancaster County Deputy County Attorney; Pam Dingman, Lancaster County Engineer; Steve Henrichsen, Lincoln-Lancaster County Planning Manager; and Ken Schroeder, Lancaster County Surveyor

9) 11:00 A.M. – ACTION ITEM

- A. Resolution rescinding Resolution R-19-0036, directing the County Engineer to conduct a study and the Planning Department to write a report regarding vacating portions of S.W. 91st Street, more particularly described in Resolution R-19-0036, located in Lancaster County, Nebraska.

10) CHIEF ADMINISTRATIVE OFFICER REPORT

- A. County Board Initiatives Update
- B. Claim for Review - PV # 647068 and 647069 From Pam Dingman, Lancaster County Engineer, to Powerplan, Dated May 15, 2019, in the Amount of \$1,650.16. The two invoices are both dated November 28, 2018. These claims are beyond the 90-day time period.
- C. Staff Meeting for Tuesday, June 4, 2019 (Following the regular 9:00 AM Board Meeting).

11) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Lancaster County Board Chair/Vice-Chair Mtg. W/Planning – Amundson/Flowerday
- B. Visitors Promotion Committee - Amundson

12) SCHEDULE OF BOARD MEMBER MEETINGS

- A. Railroad Transportation Safety District – Schorr/Vest
Monday, June 3, 2019 11:00 a.m.
- B. Lancaster County Board of Commissioners Staff Meeting – All
Tuesday, June 4, 2019, 10:00 a.m., Room 113
- C. Lancaster County Budget Meeting - All
Tuesday, June 4, 2019, 10:00 a.m. Room 113
- D. Lincoln Chamber of Commerce Coffee – Amundson/Vest
Wednesday, June 5, 2019, 7:30 a.m.
- E. Nebraska Association of County Officials County Board Workshop –
Amundson/Flowerday/Schorr/Vest
Thursday and Friday, June 6-7, 2019, Kearney, Nebraska
- F. Cornhusker Girls State – Ames
Thursday, June 6, 2019 3:00 p.m., Room 113

13) EMERGENCY ITEMS

14) ADJOURNMENT