

**LANCASTER COUNTY BOARD OF COMMISSIONERS STAFF MEETING  
TUESDAY, JUNE 4, 2019  
COUNTY-CITY BUILDING  
ROOM 113 – THE BILL LUXFORD STUDIO  
10:00 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 30, 2019**
  
- 2) 10:00 A.M. – LANCASTER COUNTY VISITORS PROMOTION COMMITTEE RECOMMENDATION ON IMPROVEMENT FUND GRANT REQUEST FROM LANCASTER COUNTY EVENT CENTER FOR \$4,050,000** – Jeff Maul, Executive Director Convention and Visitors Bureau; Lynn Ireland, Chair, Visitors Promotion Committee
  
- 3) 10:30 A.M. BUDGET HEARINGS** – Dennis Meyer, Lancaster County Budget & Fiscal Director
  - A. DISTRICT COURT (624)** – Jared Gavin, Lancaster County District Court Administrator
  - B. RISK MANAGEMENT (12,13)** – Sue Eckley, Lancaster County Risk Manager
  
- 4) CHIEF ADMINISTRATIVE OFFICER REPORT**
  - A.** County Board Initiatives Update
  - B.** Discussion Items for Meeting with the Mayor (June 11, 2019)
  
- 5) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
  - A.** RTSD – Schorr/Vest
  
- 6) SCHEDULE OF BOARD MEMBER MEETINGS**
  - A.** Lincoln Chamber of Commerce Coffee – Amundson/Vest  
Wednesday, June 5, 2019, 7:30 a.m.
  - B.** Nebraska Association of County Officials County Board Workshop –  
Amundson/Flowerday/Schorr/Vest  
Thursday and Friday, June 6-7, 2019, Kearney, Nebraska
  - C.** Cornhusker Girls State – Ames  
Thursday, June 6, 2019 3:00 p.m., Room 113
  - D.** Region V Meetings – Flowerday  
Monday, June 10, 2019, 8:45 a.m.
  - E.** Public Building Commission Mtg. W/Mayor –  
Tuesday, June 11, 2019, 7:45 a.m.
  - F.** Lancaster County Chair/Vice-Chair Mtg. W/Mayor – Amundson/Flowerday  
Tuesday, June 11, 2019, 8:15 a.m.
  - G.** Lancaster County Budget Meeting – All

Tuesday, June 11, 2019, 10:00 a.m. Room 113

- H.** Public Building Commission – Amundson  
Tuesday, June 11, 2019, 1:30 p.m.
- I.** Lincoln-Lancaster County Board of Health – Flowerday  
Tuesday, June 11, 2019, 5:00 p.m.
- J.** Lancaster County Mental Health Crisis Center Advisory Board – Flowerday  
Wednesday, June 12, 2019, 12:00 Noon
- K.** Information Services Policy Committee – Amundson  
Thursday, June 13, 2019, 1:30 p.m.
- L.** Lincoln Parks and Recreation Advisory Board - Vest  
Thursday, June 13, 2019, 4:00 p.m.

**7) EMERGENCY ITEMS**

**8) ADJOURNMENT**