

**LANCASTER COUNTY BOARD OF COMMISSIONERS STAFF MEETING
THURSDAY, JUNE 13, 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 30, 2019 AND JUNE 4, 2019**
- 2) 8:30 A.M. – BUDGET HEARING – Dennis Meyer, Lancaster County Budget & Fiscal Director**
 - A. COUNTY COURT (622) – Becky Bruckner, Lancaster County Court**
- 3) 8:45 A.M. – ELECTION COMMISSIONER AND DEPUTY ELECTION COMMISSIONER SALARIES –**
Nicole Gross, City of Lincoln Compensation Manager; Doug McDaniel, City of Lincoln Human Resources Director; and Amy Sadler, City of Lincoln Compensation Technician
- 4) 9:00 A.M. – LABOR NEGOTIATIONS (EXECUTIVE SESSION) –** Doug McDaniel, Lincoln/Lancaster County Human Resources Director; Sheli Schindler, Lancaster County Youth Services Center Director; Nicole Gross, City of Lincoln Compensation Manager; and Amy Sadler, City of Lincoln Compensation Technician
- 5) 9:30 A.M. – PENDING LITIGATION (EXECUTIVE SESSION) –** Robert Lannin, Baylor Evnen; Doug Cyr, Lancaster County Chief Deputy County Attorney; Dan Zieg, Lancaster County Deputy County Attorney
- 6) 9:45 A.M. – LEGISLATIVE UPDATE–** Joe Kohout and Brennen Miller, Kissel, Kohout, ES Associates LLC
- 7) 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
- 8) 10:30 A.M. – INTERNATIONAL INSTITUTE FOR RESTORATIVE PRACTICES WORLD CONFERENCE ON COMMUNITY LEADERSHIP –** Sara Hoyle, Lincoln/Lancaster County Human Services Director
- 9) 10:35 A.M. – BREAK**

- 10) **10:45 A.M. – ADDITIONAL APPROPRIATIONS** – Dennis Meyer, Lancaster County Budget & Fiscal Director
- 11) **11:00 A.M. – BUDGET HEARINGS** – Dennis Meyer, Lancaster County Budget & Fiscal Director
 - A. **COUNTY CLERK (602)** – Dan Nolte, Lancaster County Clerk and Cori Beattie, Lancaster County Deputy County Clerk
 - B. **PROPERTY MANAGEMENT (66, 51)** – Kerin Peterson, Lancaster County Facilities & Property Director
 - C. **PUBLIC DEFENDER (625)** – Joe Nigro, Lancaster County Public Defender
- 12) **CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A. County Board Initiatives Update
 - B. Letter of Recommendation for Reappointment of Dave Shively as Lancaster County Election Commissioner
- 13) **DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
 - A. Lincoln Chamber of Commerce Coffee – Amundson/Schorr
 - B. Nebraska Association of County Officials County Board Workshop – All
 - C. Cornhusker Girls State – Ames
 - D. Region V Meetings – Flowerday
 - E. Public Building Commission Mtg. W/Mayor – Amundson
 - F. Lancaster County Chair/Vice-Chair Mtg. W/Mayor – Amundson/Flowerday
 - G. Public Building Commission – Amundson
 - H. Lincoln-Lancaster County Board of Health – Flowerday
 - I. Lancaster County Mental Health Crisis Center Advisory Board - Flowerday
- 14) **SCHEDULE OF BOARD MEMBER MEETINGS**
 - A. Information Services Policy Committee – **CANCELLED**
 - B. Lincoln Parks and Recreation Advisory Board – Vest
Thursday, June 13, 2019 4:00 p.m.
 - C. Lincoln Independent Business Association Elected Officials Mtg. – Flowerday/Schorr
Tuesday, June 18, 2019, 7:30 a.m.
 - D. Planning Meeting with Chair & Vice-Chair – Amundson/Flowerday
Tuesday, June 18, 2019, 8:15 a.m.
 - E. Lancaster County Budget - All
Tuesday, June 18, 2019, 10:00 a.m., Room 113
- 15) **EMERGENCY ITEMS**
- 16) **ADJOURNMENT**