

**LANCASTER COUNTY BOARD OF COMMISSIONERS STAFF MEETING
THURSDAY, JUNE 20, 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 JUNE 5, 2019 AND JUNE 13, 2019**
- 2) APPROVAL OF BUDGET HEARING MINUTES FOR JUNE 11, 2019**
- 3) 8:30 A.M. – CONTRACT WITH DUSTROL, INC. FOR HOT-IN-PLACE ASPHALT (PROJECT #19-23, BID #19-129). WORK TO BE COMPLETED WITHIN 60 CALENDAR DAYS FROM NOTICE TO PROCEED. THE COST TO THE COUNTY IS \$1,795,375.28 (ACTION NEEDED) – Pam Dingman, Lancaster County Engineer**
- 4) 8:45 - VACATION OF A PORTION OF SALTILLO ROAD BETWEEN SW 86th & SW 84th – Pam Dingman, Lancaster County Engineer; and David Derbin, Lancaster County Deputy County Attorney**
- 5) 9:00 A.M. – CHANGE ORDER FOR ROOF REPLACEMENT PROJECT #19-114 AT 46th & R BUILDING - Kerin Peterson, Lancaster County Property & Facilities Director**
- 6) 9:15 A.M. – COMMITTEE ASSIGNMENT DISCUSSION**
- 7) 9:30 A.M. - 2019-2020 BUDGET DISCUSSION – Dennis Meyer, Lancaster County Budget & Fiscal Director**
- 8) ACTION ITEM**
 - A.** Correct starting date for Annual Salary of Kerin Peterson, Lancaster County Facilities & Properties, Director to June 20, 2019.
- 9) CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A.** County Board Initiatives Update
- 10) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
 - A.** Lincoln Parks and Recreation Advisory Board – Vest
 - B.** Lincoln Independent Business Association Elected Officials Mtg. – Flowerday/Schorr
 - C.** Lancaster County Board Chair/Vice-Chair Mtg. W/ Planning – Amundson/Flowerday

11) SCHEDULE OF BOARD MEMBER MEETINGS

- A.** Lancaster County Fairgrounds Joint Public Agency – Amundson/Vest
Thursday, June 20, 2019, 7:30 p.m.

12) EMERGENCY ITEMS

13) ADJOURNMENT