

**LANCASTER COUNTY BOARD OF COMMISSIONERS STAFF MEETING
THURSDAY, JUNE 27, 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 20, 2019**
- 2) APPROVAL OF BUDGET HEARING MINUTES FOR JUNE 18, 2019**
- 3) 8:30 A.M. – APPOINTMENT OF MARTIN E. NEAL TO THE VETERANS SERVICE COMMITTEE –** Rick Ringlein, Veterans Services Officer
- 4) 8:45 A.M. – POTENTIAL LITIGATION –** Kristy Bauer, Lancaster County Deputy County Attorney; Brad Johnson, Lancaster County Corrections Director
- 5) 9:00 A.M. – EMERGENCY PROTECTIVE CUSTODY CONTRACT WITH THE BRIDGE & REGION V –** Scott Etherton, Lancaster County Mental Health Crisis Center Director
- 6) ACTION ITEM**
 - A.** Resolution in the Matter of Adopting Minimum Road Standards for Roads in Unincorporated Areas Pursuant to Nebraska Rev. Stat. § 39-1501(5)
 - B.** Approval of Gana Contract for Emergency Repairs to Bridge D-88
- 7) CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A.** County Board Initiatives Update
 - B.** NACO December Conference
 - C.** Staff Meeting – Tuesday, July 2, 2019
 - D.** Claim for Review of Voucher #649806 for \$199.90 from Election Commissioner (P-Card not used for lodging).
 - E.** Claim for Review of Voucher #649171 for \$265.83 from Public Defender (P-Card not used for transportation or conference fee).
- 8) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
 - A.** Lancaster County Fairgrounds Joint Public Agency– Amundson/Vest
 - B.** Lancaster County Chair/Vice-Chair Mtg. W/ Planning – Amundson/Flowerday
- 9) SCHEDULE OF BOARD MEMBER MEETINGS**
 - A.** Lincoln Chamber of Commerce Coffee – Amundson/Flowerday
Wednesday, July 3, 2019, 7:30 a.m.

- B.** Public Building Commission Chair Mtg. W/Mayor – Amundson/Flowerday
Tuesday, July 9, 2019, 7:45a.m.
- C.** Lancaster County Board Chair/Vice-Chair Mtg. W/Mayor – Amundson/Flowerday
Tuesday, July 9, 2019, 8:15 a.m.
- D.** Public Building Commission – Amundson/Flowerday
Tuesday, July 9, 2019, 1:30 p.m.
- E.** Lincoln-Lancaster County Board of Health – Flowerday
Tuesday, July 9, 2019, 5:00 p.m.
- F.** Lancaster County Mental Health Crisis Center Advisory Board – Yoakum
Wednesday, July 10, 2019, 12:00 Noon
- G.** Information Services Policy Committee – Yoakum
Thursday, July 11, 2019, 1:30 p.m.
- H.** Lincoln Parks and Recreation Advisory Board – Vest
Thursday, July 11, 2019, 4:00 p.m.

10) EMERGENCY ITEMS

11) ADJOURNMENT