

**LANCASTER COUNTY BOARD OF COMMISSIONERS STAFF MEETING
TUESDAY, JULY 2, 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 JUNE 27, 2019**

- 2) 10:00 A.M. – BUDGET UPDATE – Dennis Meyer, Lancaster County Budget & Fiscal Director**
 - A. DEPARTMENT OF HEALTH & HUMAN SERVICES CONTRACT – Sheli Schindler, Lancaster County Youth Services Center Director**
 - B. LETTER FROM DEPARTMENT OF ECONOMIC DEVELOPMENT**

- 3) 10:30 A.M. – VISITORS IMPROVEMENT FUND GRANT CONTRACT WITH LANCASTER COUNTY AGRICULTURAL SOCIETY FOR NATIONAL HIGH SCHOOL FINALS RODEO – David Derbin, Lancaster County Deputy County Attorney**

- 4) 11:00 A.M. – CHIEF ADMINISTRATIVE OFFICER SEARCH UPDATE – Doug McDaniel, City of Lincoln Human Resources Director**

- 5) 11:15 A.M. – PENDING LITIGATION (EXECUTIVE SESSION) – Kristy Bauer, Lancaster County Deputy County Attorney; Doug McDaniel, City of Lincoln Human Resources Director; Kerry Eagan, Lancaster County Chief Administrative Officer; and Bob Lannin, Baylor Evnen**

- 6) CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A. County Board Initiatives Update**

- 7) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
 - A. Lincoln-Lancaster County Board of Health – Flowerday**
 - B. Lancaster County Mental Health Crisis Center Advisory Board – Yoakum**

- 8) SCHEDULE OF BOARD MEMBER MEETINGS**
 - A. Lincoln Chamber of Commerce Coffee – Amundson/Flowerday
Wednesday, July 3, 2019, 8:00 a.m.**
 - B. PBC Chair Meeting with the Mayor – Amundson
Tuesday, July 9, 2019, 7:45 a.m.**
 - C. Chair and Vice-Chair Meeting with Mayor – Amundson/Flowerday
Tuesday, July 9, 2019, 8:30 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 Committee – Yoakum
Wednesday, July 10, 2019, 12:00 p.m.
- G.** Information Services Policy Committee – Amundson
Thursday, July 11, 2019, 1:30 p.m.
- H.** Lincoln Parks and Recreation Advisory Board – Vest
Thursday, July 11, 2019, 4:00 p.m.
- I.** National Association of County Officials Conference – Schorr
Friday – Tuesday, July 12 – 16, 2019
- J.** Lincoln Independent Business Association Elected Officials Meeting –
Flowerday/Vest
Tuesday, July 16, 2019, 7:30 a.m.
- K.** District Energy Corporation – Flowerday
Tuesday, July 16, 2019, 11:30 a.m.

9) EMERGENCY ITEMS

10) ADJOURNMENT