

**LANCASTER COUNTY BOARD OF COMMISSIONERS STAFF MEETING
THURSDAY, JULY 11, 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 JULY 9, 2019**
- 2) 8:30 A.M. – POTENTIAL REQUEST FROM LINCOLN CHILDREN’S ZOO FOR VISITORS IMPROVEMENT FUND GRANT OF \$600,000 (\$300,000 FOR 2025 AND 2026) – John Chapo, Lincoln Children’s Zoo President & CEO**
- 3) 9:00 A.M. – INNOVATIVE REENTRY STRATEGIES (GRANT APPLICATION AND LETTER OF RECOMMENDATION)– Kim Etherton, Lancaster County Community Corrections Director**
- 4) 9:15 A.M. - EMERGENCY PROTECTIVE CUSTODY CONTRACT WITH THE BRIDGE AND REGION V – Scott Etherton, Lancaster County Mental Health Crisis Center Director**
- 5) 9:30 A.M. – HIRING OF TWO SHERIFF DEPUTIES – Lancaster County Sheriff Terry Wagner; Lancaster County Chief Deputy Sheriff Todd Duncan; and Lancaster County Sheriff Captain John Vik**
- 6) 9:45 A.M. – WOMEN’S VOICES SURVEY – Kathie Uhrmacher and Lyndie Nader**
- 7) 10:00 A.M. - VISITORS IMPROVEMENT FUND GRANT CONTRACT WITH LANCASTER COUNTY AGRICULTURAL SOCIETY FOR NATIONAL HIGH SCHOOL FINALS RODEO – Roma Amundson, Lancaster County Board Chair**
- 8) 10:15 A.M. – BUDGET UPDATE – Dennis Meyer, Budget & Fiscal Officer**
- 9) ACTION ITEM**
 - A.** Re-appointment of Roma Amundson to the Public Building Commission
- 10) CHIEF DEPUTY ADMINISTRATIVE OFFICER REPORT**
 - A.** County Board Initiatives Update
 - B.** Claim for Review of Voucher #649853 for \$240.54 from Karen Pullen, Veterans Services (P-Card not used for lodging).
 - C.** Claim for Review of Voucher #649852 for \$279.64 from Elgin Hunt, Veterans Services (P-Card not used for lodging).

- D. Claim for Review of Voucher #649851 for \$306.46 from Richard Ringlein, Veterans Services (P-Card not used for lodging)
- E. BOE/TERC Expert Contract Discussion for Upcoming Year
- F. NACO Hotel Room Needs for December Conference
- G. July Management Team

11) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Lincoln Chamber of Commerce Coffee – Amundson/Flowerday
- B. Public Building Commission Chair Mtg. W/Mayor – Amundson
- C. Lancaster County Chair/Vice-Chair Mtg. W/ Planning – Amundson/Flowerday
- D. Public Building Commission – Amundson/Flowerday
- E. Lincoln-Lancaster County Board of Health – Flowerday
- F. Lancaster County Mental Health Crisis Center Advisory Board – Yoakum

12) SCHEDULE OF BOARD MEMBER MEETINGS

- A. Information Services Policy Committee – Yoakum
Thursday, July 11, 2019, 1:30 p.m.
- B. Lincoln Parks and Recreation Advisory Board – Vest
Thursday, July 11, 2019, 4:00 p.m.
- C. National Association of County Officials Conference – Schorr
Friday – Tuesday, July 12 – 16, 2019
- D. Lincoln Independent Business Association Elected Officials Meeting –
Flowerday/Vest
Tuesday, July 16, 2019, 7:30 a.m.
- E. District Energy Corporation – Flowerday/Schorr
Tuesday, July 16, 2019, 11:30 a.m.

13) EMERGENCY ITEMS

14) ADJOURNMENT