

**LANCASTER COUNTY BOARD OF COMMISSIONERS STAFF MEETING  
THURSDAY, JULY 18, 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 11, 2019**
- 2) 8:30 A.M. – LABOR NEGOTIATIONS (EXECUTIVE SESSION)** – Doug McDaniel, City of Lincoln Human Resources Director; Kristy Bauer, Lancaster County Deputy County Attorney; Nicole Gross, City of Lincoln Compensation Manager; and Amy Sadler, City of Lincoln Compensation Technician
- 3) 9:00 A.M. – GRANT APPLICATION TO DEPARTMENT OF JUSTICE – OFFICE FOR VICTIMS OF CRIME (\$276,000 OVER THREE YEARS)**– Bruce Prenda, Lancaster County Chief Deputy County Attorney; Sara Hoyle, Lancaster County Human Services Director
- 4) 9:15 A.M. BUDGET UPDATE** – Dennis Meyer, Lancaster County Budget & Fiscal Director; and Pam Dingman, Lancaster County Engineer
- 5) 10:00 A.M. – 68<sup>th</sup> STREET & 148<sup>th</sup> STREET SAFETY STUDY UPDATE** – Pam Dingman, Lancaster County Engineer; Larry Legg, Lancaster County Civil Engineer IV
- 6) CHIEF ADMINISTRATIVE OFFICER REPORT**
  - A.** County Board Initiatives Update
  - B.** Appointments to Lincoln-Lancaster County Planning Commission (Shams Al-Badry and Cindy Ryman Yost)
  - C.** Amendment of Improvement Fund Grant Contract with Heartland Bike Share
- 7) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
  - A.** Information Services Policy Committee – Yoakum
  - B.** Lincoln Parks and Recreation Advisory Board – Vest
  - C.** National Association of County Officials Conference - Schorr
  - D.** Lincoln Independent Business Association Elected Officials Meeting – Flowerday/Vest
  - E.** District Energy Corporation – Flowerday/Schorr
- 8) SCHEDULE OF BOARD MEMBER MEETINGS**
  - A.** Lancaster County Fairgrounds Joint Public Agency – Amundson/Vest  
Thursday, July 18, 2019, 7:30 p.m.

**9) EMERGENCY ITEMS**

**10) ADJOURNMENT**