

LANCASTER COUNTY BOARD OF COMMISSIONERS STAFF MEETING
THURSDAY, AUGUST 8, 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 30, 2019**
- 2) 8:30 A.M. – LANCASTER COUNTY NOXIOUS WEED PROGRAM REVIEW** – Paul Moyer, Inspector Nebraska Department of Agriculture Noxious Weed Program
- 3) 8:45 A.M. – POLLUTION INSURANCE LEVELS FOR WEED CONTROL CONTRACTS** – Brent Meyer, Lancaster County Weed Control Superintendent; Sue Eckley, Lancaster County Risk Manager; and David Derbin, Lancaster County Deputy County Attorney
- 4) 9:00 A.M. – \$.15 CENT ALLOCATION** – Dennis Meyer, Lancaster County Budget & Fiscal Director
- 5) ACTION ITEM**
 - A.** Contract with Van Kirk Brothers Contracting for Emergency Replacement of K-121 (Project No. 19-25) The work shall be completed on or before September 9, 2019 or within 45 calendar days. The cost to the County is \$275,562.00. (Approval is contingent upon receipt of complete insurance) (C-19-0618)
- 6) CHIEF DEPUTY ADMINISTRATIVE OFFICER REPORT**
 - A.** County Board Initiatives Update
 - B.** Legislative Retreat (September 5, 2019)
 - C.** NACO Southeast District Meeting, Friday, October 18, 2019 Attendance
 - D.** P-Card Policy Updates
 - E.** TERC Contract Compensation Discussion
 - F.** Website Migration Discussion
 - G.** Claim for Review of Voucher #653093 for \$492.59 from Ben Houchin, Lancaster County Sheriff (P-Card not used for lodging)
 - H.** Claim for Review of Voucher #653126 for \$156 from Nebraska Law Enforcement Training Center, Lancaster County Sheriff (Claim beyond the 90-day timeline)
 - I.** Claim for Review of Voucher #653138 for \$656.58 from Amanda McClatchey, Lancaster County Community Corrections (P-Card not used for transportation and lack of documentation)

7) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Justice Council – Vest
- B. RTSD Executive Committee - Schorr
- C. Lincoln Chamber of Commerce Coffee – Amundson/Yoakum

8) SCHEDULE OF BOARD MEMBER MEETINGS

- A. Information Services Policy Committee – Yoakum
Thursday, August 8, 2019, 1:30 p.m.
- B. Lincoln Parks and Recreation Advisory Board – Vest
Thursday, August 8, 2019, 4:00 p.m.
- C. Public Building Commission Chair Mtg. W/Mayor – Amundson
Tuesday, August 13, 2019, 7:45 a.m.
- D. Lancaster County Board Chair/Vice-Chair Mtg. W/Mayor – Amundson/Flowerday
Tuesday, August 13, 2019, 8:15 a.m.
- E. Public Building Commission – Amundson/Flowerday
Tuesday, August 13, 2019, 1:30 p.m.
- F. Lincoln-Lancaster County Board of Health – Flowerday
Tuesday, August 13, 2019, 5:00 p.m.
- G. Lancaster County Mental Health Crisis Center Advisory Board - Yoakum
Wednesday , August 14, 2019, 12:00 Noon

9) EMERGENCY ITEMS

10) ADJOURNMENT