

LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 15, 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 AUGUST 8, 2019**
- 2) 8:30 A.M. – OVERVIEW OF SERVICES FUNDED BY REGION V SYSTEMS** – CJ Johnson, Regional Director; and Kristin Nelson, Director of Emergency Services
- 3) 9:00 A.M. – CAO UPDATED JOB DESCRIPTION** – Doug McDaniel, Lincoln/Lancaster County Human Resources Director; Daisy Brayton, Lincoln/Lancaster County Human Resources Coordinator
- 4) 9:15 A.M. – ADULT PROBATION LEASE AT MSC** – Kerin Peterson, Lancaster County Property Manager
- 5) 9:30 A.M. – FACILITIES STUDY AWARD RECOMMENDATION DISCUSSION** – Kerin Peterson, Lancaster County Property Manager
- 6) 9:45 A.M. - EAST BELTWAY DISCUSSION** – Pam Dingman, Lancaster County Engineer
- 7) CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A.** County Board Initiatives Update
 - B.** Legislative Retreat & United Way Discussion
 - C.** County Board Volunteer Activity
 - D.** Little Free Library Ribbon Cutting Date
- 8) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
 - A.** Information Services Policy Committee – Yoakum
 - B.** Lincoln Parks and Recreation Advisory Board – Vest
 - C.** Public Building Commission Chair Mtg. W/Mayor – Amundson
 - D.** Lancaster County Board Chair/Vice-Chair Mtg. W/Mayor – Amundson/Flowerday
 - E.** Public Building Commission – Amundson/Flowerday
 - F.** Lincoln-Lancaster County Board of Health – Flowerday
 - G.** Lancaster County Mental Health Crisis Center Advisory Board - Yoakum

9) SCHEDULE OF BOARD MEMBER MEETINGS

- A.** Lancaster County Fairgrounds Joint Public Agency – Amundson/Vest
Thursday, August 15, 2019, 7:30 p.m.
- B.** Lincoln Independent Business Association Elected Officials Mtg. – Flowerday/Yoakum
Tuesday, August 20, 2019, 7:30 a.m.
- C.** Visitors Promotion Committee - Amundson
Wednesday, August 21 2019, 1:30 p.m.

10) EMERGENCY ITEMS

11) ADJOURNMENT