

**LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, OCTOBER 3, 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 SEPTEMBER 26, 2019**
- 2) 8:30 A.M. – POTENTIAL LITIGATION** - Jen Holloway, Deputy County Attorney; and David Derbin, Deputy County Attorney
- 3) 9:15 A.M. – INTRODUCTION OF MAYOR GAYLOR BAIRD’S STAFF** – Jennifer Brinkman, Mayor’s Chief of Staff
- 4) 9:30 A.M. – REVIEW OF DISASTER DECLARATIONS DATED MARCH 13, 2019 AND JUNE 11, 2019** – Pam Dingman, Lancaster County Engineer; and David Derbin, Deputy County Attorney
- 5) 9:45 A.M. – AMENDMENT OF RESOLUTION NO. R-19-0037 TO INCLUDE PROCEDURE FOR TERMINATION OF EMERGENCY DECLARATIONS** – David Derbin, Deputy County Attorney
- 6) 10:00 A.M. – BUREAU OF JUSTICE ASSISTANCE (BJA) GRANTS: (A) REENTRY EXPANSION AND ENHANCEMENT (\$1M); (B) VETERANS COURT ENHANCEMENT (\$496,991)** - Kim Etherton, Community Corrections Director; Jeff Curry, Chief Adult Probation Officer; and Dena Rowher, Veterans Court Administrator
- 7) 10:15 – OPENGOV REPORTING** – Dennis Meyer, Lancaster County Budget & Fiscal Director
- 8) CHIEF ADMINISTRATIVE OFFICER REPORT**
  - A.** County Board Initiatives Update
  - B.** Legislative Priorities Discussion (October 8, 2019 at 8am)
  - C.** Community Wildfire Protection Plan Steering Committee Designation
  - D.** No Staff Meeting on October 10, 2019
  - E.** LSF Complex Tour Date
  - F.** Tri-County Meeting Date
- 9) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
  - A.** Lincoln Chamber of Commerce Coffee – Amundson/Vest

**10) SCHEDULE OF BOARD MEMBER MEETINGS**

- A.** Census Complete Count Committee – Flowerday/Yoakum  
Thursday, October 3, 2019, 3:30 p.m.
- B.** Public Building Commission – Amundson/Flowerday  
Tuesday, October 8, 2019, 1:30 p.m.
- C.** Lincoln/Lancaster Board of Health – Flowerday  
Tuesday, October 8, 2019, 5:00 p.m.
- D.** Mental Health Crisis Center Advisory Committee – Yoakum  
Wednesday, October 9, 2019, 12:00 p.m.
- E.** Information Services Policy Committee – Yoakum  
Thursday, October 10, 2019, 1:30 p.m.
- F.** Lincoln Parks and Recreation Advisory Board – Vest  
Thursday, October 10, 2019, 4:00 p.m.
- G.** LIBA – Flowerday/Schorr  
Tuesday, October 15, 2019, 8:00 a.m.
- H.** District Energy Corporation – Flowerday/Schorr  
Tuesday, October 11, 2019, 11:00 a.m.
- I.** Lancaster County Fairgrounds Joint Public Agency – Amundson/Vest  
Thursday, October 17, 2019, 7:00 p.m.
- J.** Southeast NACO District Meeting – All  
Friday, October 18, 2019, 8:30 a.m.

**11) EMERGENCY ITEMS**

**12) ADJOURNMENT**