

**LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, OCTOBER 24, 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 OCTOBER 17, 2019**
  
- 2) 8:30 A.M. – POTENTIAL LITIGATION AND LEGAL ADVICE** – Jen Holloway, Deputy County Attorney; Pam Dingman, Lancaster County Engineer; Jim Shotkoski, Right-of-Way Division Head; Larry Legg, Assistant County Engineer; Alex Olsen, County Engineering; and David Derbin, Deputy County Attorney
  
- 3) 9:00 A.M. – FISCAL YEAR JUNE 30, 2019 AUDITS** – Kevin Smith, Partner with RSM; Dennis Meyer, Budget & Fiscal Officer
  
- 4) CHIEF ADMINISTRATIVE OFFICER REPORT**
  - A.** County Board Initiatives Update
  - B.** Letter to Sean Sullivan regarding address of 4909 W. Raymond Rd.
  - C.** Hickman Maintenance Building
  - D.** Director Annual Reviews
  - E.** County Board Calendars
  - F.** Committee and Task Force Operating Policies and Procedures
  - G.** County 101 Date
  - H.** NACO conference Rooms and Registration
  - I.** Meetings with Joint City-County Directors
  
- 5) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
  - A.** Southeast District NACO Meeting - Schorr
  - B.** Mutual Aid Meeting – Schorr
  - C.** LB 37 Working Group - Schorr
  
- 6) SCHEDULE OF BOARD MEMBER MEETINGS**
  - A.** Meeting with Planning – Amundson/Flowerday  
Monday, October 29, 2019, 8:15 a.m.
  - B.** RTSD Executive Committee – Schorr  
Monday, October 29, 2019, 11:00 a.m.
  - C.** Lancaster County 1 & 6 Public Meeting – All  
Tuesday, October 29, 2019, 6:30 p.m.

**7) EMERGENCY ITEMS**

**8) ADJOURNMENT**