

**LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 23, 2019
COUNTY-CITY BUILDING
ROOM 113 – THE BILL LUXFORD STUDIO
9:30 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 MAY 16, 2019**

- 2) 9:30 A.M. – LEGISLATIVE UPDATE – Joe Kohout and Brennen Miller, Kissel, Kohout, ES Associates LLC**

- 3) 9:45 A.M. – CHANGE OF ZONE NO. 19010 FROM AGRICULTURAL (AG) TO AGRICULTURAL RESIDENTIAL (AGR), 13200 WEST BLUFF ROAD – Tom Cajka, Planner I**

- 4) 10:00 A.M. – BUDGET HEARINGS – Dennis Meyer, Budget & Fiscal Officer**
 - A. JUVENILE COURT (623) – Theresa Emmert, Court Administrator**
 - B. HUMAN SERVICES/GENERAL ASSISTANCE (801,804,837) – Sara Hoyle, Human Services Director**

- 5) 10:45 – LANCASTER COUNTY VISITORS IMPROVEMENT COMMITTEE RECOMMENDATIONS;**
 - A. APPROVAL OF IMPROVEMENT FUND GRANTS;**
 - 1. HISTORY NEBRASKA, NEBRASKA HISTORY MUSEUM REQUEST FOR \$9,978 FOR PROMOTION OF WOMAN’S SUFFRAGE EXHIBIT**
 - 2. LINCOLN ARTS COUNCIL REQUEST FOR \$10,000 FOR MARKETING OF LINCOLN ARTS FESTIVAL**
 - 3. LINCOLN PARKS FOUNDATION REQUEST FOR \$3,956.14 FOR CENTENNIAL MALL BROCHURES**
 - 4. LINCOLN SPORTS FOUNDATION REQUEST FOR \$10,000 FOR IMPROVEMENT OF LSF MOTOCROSS TRACK**
 - B. REQUEST FROM LINCOLN CONVENTION AND VISITORS BUREAU FOR ½% OF IMPROVEMENT FUND TAX COLLECTIONS FOR JANUARY THROUGH APRIL 2019 FOR PROMOTION OF NSAA BOYS AND GIRLS STATE BASKETBALL (\$150,000)**
 - C. APPOINTMENT OF BECKY PERRETT AS VISITOR PROMOTION COMMITTEE CHAIR AND AMY DICKERSON AS VISITORS PROMOTION COMMITTEE VICE CHAIR**
 - D. APPOINTMENT OF TARA KNUTH TO VISITORS PROMOTION COMMITTEE (REPLACING LYNNE IRELAND)**

- 6) **11:00 A.M. – POTENTIAL LITIGATION** – Pam Dingman, Lancaster County Engineer; Jim Sjotkoski, Right-of-Way Manager; Larry Legg, Civil Engineer IV; Alex Olson, right-of-Way Agent

- 7) **ACTION ITEM**
 - A. Contract Between Lancaster County and the Board of Regents of the University of Nebraska on Behalf of the University of Nebraska-Lincoln to Conduct Evaluation and Research on Lancaster County Community Corrections’ BJA Grant; 2018-DC-BX-0156. Term of the Contract is From January 1, 2019, Through December 31, 2022. Cost to County is \$180,000.

- 8) **CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A. County Board Initiatives Update

- 9) **CHIEF DEPUTY ADMINISTRATIVE OFFICER REPORT**
 - A. Discussion of Tipping Percentage for Miscellaneous Expenditures Resolution

- 10) **GENERAL ADMINISTRATIVE REPORT**
 - A. Village Meeting (Next Fall)

- 11) **DISCUSSION OF BOAR MEMBER MEETINGS ATTENDED**
 - A. Lancaster County Fairgrounds Joint Public Agency – **CANCELLED**
 - B. Lincoln Independent Business Association Elected Officials Mtg. – Amundson/Flowerday

- 12) **SCHEDULE OF BOARD MEMBER MEETINGS**
 - A. Lancaster County Board Chair/Vice-Chair Mtg. W/Planning – Brinkman/Amundson
Tuesday, May 28, 2019, 8:15 a.m.
 - B. Visitors Promotion Committee - Special Meeting – Amundson
Wednesday, May 29, 2019, 1:00 p.m.

- 13) **EMERGENCY ITEMS**

- 14) **ADJOURNMENT**