

**LANCASTER COUNTY BOARD OF COMMISSIONERS STAFF MEETING
TUESDAY, JUNE 4, 2019
COUNTY-CITY BUILDING
ROOM 113 – THE BILL LUXFORD STUDIO
10:00 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 30, 2019**

- 2) 10:00 A.M. – LANCASTER COUNTY VISITORS PROMOTION COMMITTEE RECOMMENDATION ON IMPROVEMENT FUND GRANT REQUEST FROM LANCASTER COUNTY EVENT CENTER FOR \$4,050,000** – Jeff Maul, Executive Director Convention and Visitors Bureau; Lynn Ireland, Chair, Visitors Promotion Committee

- 3) 10:30 A.M. BUDGET HEARINGS** – Dennis Meyer, Lancaster County Budget & Fiscal Director
 - A. DISTRICT COURT (624)** – Jared Gavin, Lancaster County District Court Administrator
 - B. RISK MANAGEMENT (12,13)** – Sue Eckley, Lancaster County Risk Manager

- 4) CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A.** County Board Initiatives Update
 - B.** Discussion Items for Meeting with the Mayor (June 11, 2019)

- 5) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
 - A.** RTSD – Schorr/Vest

- 6) SCHEDULE OF BOARD MEMBER MEETINGS**
 - A.** Lincoln Chamber of Commerce Coffee – Amundson/Vest
Wednesday, June 5, 2019, 7:30 a.m.
 - B.** Nebraska Association of County Officials County Board Workshop –
Amundson/Flowerday/Schorr/Vest
Thursday and Friday, June 6-7, 2019, Kearney, Nebraska
 - C.** Cornhusker Girls State – Ames
Thursday, June 6, 2019 3:00 p.m., Room 113
 - D.** Region V Meetings – Flowerday
Monday, June 10, 2019, 8:45 a.m.
 - E.** Public Building Commission Mtg. W/Mayor –
Tuesday, June 11, 2019, 7:45 a.m.
 - F.** Lancaster County Chair/Vice-Chair Mtg. W/Mayor – Amundson/Flowerday
Tuesday, June 11, 2019, 8:15 a.m.
 - G.** Lancaster County Budget Meeting – All

Tuesday, June 11, 2019, 10:00 a.m. Room 113

H. Public Building Commission – Amundson

Tuesday, June 11, 2019, 1:30 p.m.

I. Lincoln-Lancaster County Board of Health – Flowerday

Tuesday, June 11, 2019, 5:00 p.m.

J. Lancaster County Mental Health Crisis Center Advisory Board – Flowerday

Wednesday, June 12, 2019, 12:00 Noon

K. Information Services Policy Committee – Amundson

Thursday, June 13, 2019, 1:30 p.m.

L. Lincoln Parks and Recreation Advisory Board - Vest

Thursday, June 13, 2019, 4:00 p.m.

7) EMERGENCY ITEMS

8) ADJOURNMENT