

**LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, MARCH 21, 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 MARCH 12, 2019**
- 2) 8:30 A.M. – LEGISLATIVE UPDATE** – Joe Kohout and Brennen Miller, Kissel, Kohout, ES Associates LLC
- 3) 9:00 A.M. – SALINE WETLANDS CONSERVATION PARTNERSHIP** – Tom Malmstrom, Natural Resources Coordinator/Park Planner II
- 4) 9:30 A.M. – VETERANS TREATMENT COURT**
  - A. UPDATE** – Honorable John Colborn; Dean Rohwer, Veterans Treatment Court Coordinator; and Jeff Curry, Chief Probation Officer
  - B. ENHANCEMENT GRANT FOR VETERANS TREATMENT COURT** - Honorable John Colborn
- 5) 9:45 A.M. – CENTERPOINTE LEASE OF OLD ATTENTION CENTER** – Kerin Peterson, City/County Property Management Director; and Kristy Bauer, Lancaster County Deputy County Attorney
- 6) 10:00 A.M. – EXECUTIVE SESSION FOR LABOR NEGOTIATIONS** – Doug McDaniel, Human Resources Director; Kristy Bauer, Lancaster County Deputy County Attorney; Nicole Gross, Compensation Manager; and Amy Sadler, Compensation Technician
- 7) 10:30 A.M. – CEDARS DEVELOPMENT PLANS** – Jim Blue, Cedars President and CEO
- 8) 10:45 A.M. – REGION V GRANT SUPPORT LETTER** – Lee Heflebower, Region V Director of Housing & Supported Living
- 9) 11:00 A.M. – 2018 AUDIT PRESENTATION** – Dennis Meyer, Lancaster County Budget & Fiscal Officer; Mike Lowry, AGH Senior Vice President Assurance Services; Jon Nibarger, Senior Manager Assurance Services; and Michelle Locke, Manager Assurance Services
- 10) CHIEF ADMINISTRATIVE OFFICER REPORT**
  - A. Statewide Tornado Drill**

- B. Updated CAO Description
- C. Claim for Review – PV # 641008 to Nancy Brt from Crisis Center in the Amount of \$90.  
This Claim is Beyond the 90 Day Time Period.

**11) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**

- A. Public Building Commissioner – Amundson/Brinkman
- B. Lincoln/Lancaster County Board of Health – Flowerday
- C. Mental Health Crisis Center – Brinkman
- D. Southeast District NACO Meeting – Amundson/Flowerday/Schorr/Vest
- E. ISPC – Amundson
- F. Lincoln Parks and Recreation Advisory Board – Vest
- G. Lincoln Partnership for Economic Development – Schorr
- H. LIBA – Amundson/Schorr

**12) SCHEDULE OF BOARD MEMBER MEETINGS**

- A. Lancaster County Fairgrounds JPA – Amundson/Vest  
Thursday, March 21, 2019, 7:00 p.m.
- B. Emergency Medical Oversight Governing Board – Flowerday  
Monday, March 25, 2019, 8:00 a.m.
- C. Chair & Vice-Chair Meeting with Planning – Amundson/Brinkman  
Tuesday, March 26, 2019, 8:15 a.m.

**13) EMERGENCY ITEMS**

**14) ADJOURNMENT**