

**STAFF MEETING MINUTES  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JANUARY 8, 2019  
COUNTY-CITY BUILDING  
ROOM 113 - BILL LUXFORD STUDIO  
10:00 A.M. OR IMMEDIATELY FOLLOWING THE CONCLUSION OF THE REGULARLY  
SCHEDULED COUNTY BOARD MEETING**

Commissioners Present: Jennifer Brinkman, Chair; Roma Amundson, Vice Chair; Deb Schorr, Sean Flowerday and Rick Vest

Others Present: Kerry Eagan, Chief Administrative Officer; Ann Ames, Deputy Chief Administrative Officer; Dan Nolte, County Clerk; Cori Beattie, Deputy County Clerk; and Leslie Brestel, County Clerk's Office

*Advance public notice of the Board of Commissioners Staff Meeting was posted on the County-City Building bulletin board and the Lancaster County, Nebraska web site and provided to the media on January 4, 2019.*

The Chair noted the location of the Open Meetings Act and opened the meeting at 9:51 a.m.

**AGENDA ITEM**

**1) APPROVAL OF STAFF MEETING MINUTES FOR DECEMBER 20, 2018**

**MOTION:** Amundson moved and Schorr seconded approval of the December 20, 2018 Staff Meeting minutes. Amundson, Flowerday, Schorr, Vest and Brinkman voted yes. Motion carried 5-0.

**2) COMMITTEE ASSIGNMENTS**

A list for committee assignments was distributed (Exhibit A). It was the consensus of the Board that the Chair will attend the Chamber of Commerce Coffee unless unable to attend, whereby the Vice Chair would attend the meeting; the remaining Chamber of Commerce meetings for the year will be assigned by a rotation of the remaining Commissioners; the Lincoln Independent Business Association (LIBA) Elected Officials Committee will be assigned to the Vice Chair unless unable to attend in which a Commissioner from an assigned rotation will attend; the Board of Corrections Chair will be determined at the next Board of Corrections meeting; and attendance at the Budget Monitoring Committee will be decided upon at a later date.

The committee assignments were determined as follows:

- Amundson will serve on the Information Services Policy Committee (ISPC), Juvenile Detention Alternatives Initiative (JDAI) Steering Committee, Lancaster County Fairgrounds Joint Public Agency, Nebraska Association of County Officials (NACO) Board of Directors, Public Building Commission and Visitors Promotion Committee.
- Schorr will serve on the District Energy Corporation (DEC), Human Services Joint Budget Committee (JBC), Justice Council, Lincoln Partnership for Economic Development (LPED) and

Railroad Transportation Safety District (RTSD).

- Brinkman will serve on the General Assistance Monitoring Committee, Mental Health Crisis Center Advisory Committee, Public Building Commission, Region V Governing Board and RTSD.
- Vest will serve on the Justice Council, Keno Prevention Fund Advisory Committee, Lancaster County Fairgrounds Joint Public Agency, Lincoln Parks and Recreation Advisory Board, and RTSD.
- Flowerday will serve on the Census Complete Count Committee, District Energy Corporation, Emergency Medical System Oversight Authority (EMSOA), Human Services Joint Budget Committee (JBC), and Lincoln/Lancaster County Board of Health.

### 3) COUNTY BOARD OFFICE COMMUNICATIONS

The Board discussed implementing a shared electronic calendar and a shared drive outside of the County network drive. There was general discussion on how receiving supporting documents for Thursday staff meeting agenda items would be handled. Information Services staff will address these issues at an upcoming staff meeting. A new general County Board email address was also discussed. It was the consensus of the Board to see the [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov) address be phased out and replaced with [countyboard@lancaster.ne.gov](mailto:countyboard@lancaster.ne.gov).

Kerry Eagan, Chief Administrative Officer, reviewed the upcoming Thursday staff meeting draft agenda.

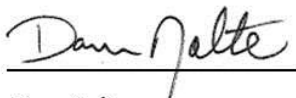
Schorr reminded the Commissioners about the Tri-County Breakfast on January 14, 2019 at 8:00 a.m. and suggested each Commissioner discuss a County legislative priority with the senators.

### 4) EMERGENCY ITEMS

There were no emergency items.

### 5) ADJOURNMENT

**MOTION:** Schorr moved and Amundson seconded to adjourn at 10:37 a.m. Amundson, Flowerday, Schorr, Vest and Brinkman voted yes. Motion carried 5-0.



Dan Nolte  
Lancaster County Clerk



## Lancaster County Board of Commissioners 2019 Committee Assignments

| Committee  | Member Assigned |
|--|-----------------|
| Census Complete Count Committee - 1                                      |                 |
| District Energy Corporation (DEC) - 1                                    |                 |
| District Energy Corporation (DEC) - 2                                    |                 |
| Emergency Medical System Oversight Authority (EMSOA) - 1                 |                 |
| General Assistance Monitoring Committee - 1                              |                 |
| Human Services Joint Budget Committee (JBC) -1                           |                 |
| Human Services Joint Budget Committee (JBC) -2                           |                 |
| Information Services Policy Committee (ISPC) - 1                         |                 |
| Justice Council - 1  |                 |
| Justice Council - 2  |                 |
| Juvenile Detention Alternatives Initiative (JDAI) Steering Committee - 1 |                 |
| Keno Prevention Fund Advisory Committee - 1                              |                 |
| Lancaster County Fairgrounds JPA - 1                                     |                 |
| Lancaster County Fairgrounds JPA - 2                                     |                 |
| Lincoln/Lancaster County Board of Health - 1                             |                 |
| Lincoln Parks and Recreation Advisory Board - 1                          |                 |
| Lincoln Partnership for Economic Development (LPED) - 1                  |                 |
| Mental Health Crisis Center Advisory Committee - 1                       |                 |
| Nebraska Association of County Officials (NACO) Board of Directors - 1   |                 |
| Public Building Commission - 1   |                 |
| Public Building Commission - 2   |                 |
| Railroad Transportation Safety District (RTSD) - 1                       |                 |
| Railroad Transportation Safety District (RTSD) - 2                       |                 |
| Railroad Transportation Safety District (RTSD) - 3                       |                 |
| Region V Governing Board - 1   |                 |
| Visitors Promotion Committee - 1   |                 |