



**LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, JANUARY 7, 2021  
COUNTY CITY BUILDING  
ROOM 112 - CHAMBERS  
8:30 A.M.**

*Location Announcement of the 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 DECEMBER 15, 2020**

Documents:

[Staff Meeting Minutes 12.15.20.pdf](#)

**2. 8:30 A.M. -**

**A. SWEARING IN OF COMMISSIONERS AMUNDSON AND YOAKUM**

**B. ELECTION OF CHAIR AND VICE CHAIR**

**3. 8:45 A.M. - LEGISLATIVE UPDATE**

Joe Kohout and Brennen Miller, Kissel, Kohout, ES Associates LLC

**4. 9:00 A.M. - COMMITTEE ASSIGNMENTS**

Documents:

[ITEM 4\\_Committee Descriptions 2021.pdf](#)

[ITEM 4\\_Committee Bid Worksheet 2021.pdf](#)

**5. 9:30 A.M. - EXECUTIVE SESSION (LEGAL ADVICE AND LABOR NEGOTIATIONS)**

Kristy R. Bauer, Deputy County Attorney; Doug McDaniel, Director, Lincoln-Lancaster County Human Resources; Brad Johnson, Director, Corrections

**6. 10:00 A.M. - COVID-19 UPDATE AND RESPONSE**

**7. ACTION ITEM**

- A. Recommendation to award a contract to AutoMon for Case Management Software (RFP 20-246) in an amount of \$146,203.00 over the 4 year term**

## **8. CHIEF ADMINISTRATIVE OFFICER REPORT**

### **A. 2021 Lobbyist Memo**

Documents:

[CAO\\_\\_A\\_\\_Lobbyist memo to Directors and Elected Officials 2021.pdf](#)

### **B. Tri-County Breakfast**

### **C. Chief Deputy Salaries**

Documents:

[CAO\\_\\_C\\_\\_Chief Deputy Salary Resolution 2021.pdf](#)

## **9. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**

### **A. Lancaster 2021 Priorities**

Documents:

[Copy of County Board Priorities 2021\\_\\_2021.01.06.pdf](#)

## **10. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**

### **A. Visitors Promotion Advisory Committee**

Wednesday, December 16, 2020  
Amundson

### **B. New Americans Task Force Meeting**

Friday, December 18, 2020  
Yoakum

## **11. SCHEDULE OF BOARD MEMBER MEETINGS**

### **A. Region V Behavioral Health Advisory Committee Meeting**

Monday, January 11, 2021 @ 10:00 a.m.  
Yoakum

### **B. Region V Behavioral Health Governing Board Meeting**

Monday, January 11, 2021 @ 10:30 a.m.  
Yoakum

### **C. Public Building Commission**

Tuesday, January 12, 2021 @ 1:30 p.m.  
Amundson / Flowerday

### **D. Lincoln - Lancaster County Board of Health**

Tuesday, January 12, 2021 @ 5:00 p.m.

Flowerday

**E. Lancaster County Mental Health Crisis Center Advisory  
Committee**

Wednesday, January 13, 2021 @ 12:00 p.m.  
Yoakum

**12. EMERGENCY ITEMS**

**13. ADJOURNMENT**