



LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, JANUARY 9, 2020
COUNTY-CITY BUILDING
ROOM 113 - THE BILL LUXFORD STUDIO
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 19, 2019

Documents:

[Staff Meeting Minutes 12.19.19.pdf](#)

2. 8:30 A.M. - LEGISLATIVE UPDATE

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

3. 9:00 A.M. - EXECUTIVE SESSION FOR LEGAL ADVICE AND PENDING LITIGATION

David Derbin, Deputy County Attorney; Jen Holloway, Deputy County Attorney; Pam Dingman, Lancaster County Engineer; Larry Legg, Assistant Engineer; Ron Bohaty, Road Maintenance Superintendent; and Dan Zieg, Deputy County Attorney

4. 9:45 A.M. - JUVENILE PROBATION UPDATE ON TECHNICAL ASSISTANCE GRANT WITH RFK NATIONAL RESOURCES CENTER FOR JUVENILE JUSTICE

Amoreena Brady; and Lori Griggs, Chief Juvenile Probation Officer

Documents:

[Lancaster County Board RFK Presentation.pdf](#)

5. 10:15 A.M. - MONTHLY DISCUSSION WITH PLANNING DEPARTMENT
David Cary, Planning Director

6. 10:30 A.M. - MONTHLY DISCUSSION WITH INFORMATION SERVICES

David Young, Chief Information Officer

7. 10:45 A.M. - SALE OF HICKMAN AND BENNETT ENGINEERING SUB STATIONS

Pam Dingman, Lancaster County Engineer

8. 11:00 A.M. - HPRM CONFERENCE REPORT AND SOFTWARE UPDATE

Kelly Lundgren, County Clerk Records Administrator; and Brian Pillard, Records Coordinator

9. 11:15 A.M. - (A) KENO PREVENTION FUND GRANT RECOMMENDATIONS; (B) KENO PREVENTION BOARD APPOINTMENT (SUSAN TATUM); AND (C) VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT APPLICATION

Sara Hoyle, Human Services Director

Documents:

[Memo to County to Approve Keno 2020 Recommendations 12.12.19.pdf](#)
[VAWA Grant Form.pdf](#)

10. CHIEF ADMINISTRATIVE OFFICER REPORT

A. Committee Assignments

Documents:

[2019 Committee Assignments.pdf](#)

B. County Board Priorities

Documents:

[2020 County Board Priorities.pdf](#)

C. Saline Wetlands Coalition (Email from Mike DeKalb)

Documents:

[Wetlands email.pdf](#)

D. Chief Deputy Elected Official Salaries

Documents:

[Chief Deputy Salaries.pdf](#)

11. SCHEDULE OF BOARD MEMBER MEETINGS

A. Tri-County Legislative Breakfast

Monday, January 13, 2020 @ 8:00 a.m.
All

B. Home Builders Association of Lincoln Annual Installation of

Officers and Awards Ceremony

Tuesday, January 14, 2020 @ 6:00 p.m.
Vest / Amundson

12. EMERGENCY ITEMS

13. ADJOURNMENT