



LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, JANUARY 16, 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 JANUARY 9, 2020

Documents:

[Board of Commissioners Staff Meeting Minutes 1.9.20.pdf](#)

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

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

**3. 9:00 A.M. - (A) NATIONAL HIGH SCHOOL FINALS RODEO UPDATE;
AND (B) FAMILY MOTOR COACH ASSOCIATION'S RV CLUB EVENT
UPDATE**

Amy Dickerson, Lancaster Event Center Managing Director

**4. 9:30 A.M. - PENSION REVIEW COMMITTEE RECOMMENDATION ON
FEE LEVELING**

Documents:

[Pension Review Committee Recommendation - Fee Leveling.pdf](#)

**5. 9:45 A.M. - APPROVAL OF NEBRASKA DEPARTMENT OF
AGRICULTURE ANNUAL REPORTS FROM THE LANCASTER
COUNTY WEED CONTROL AUTHORITY**

Brent Meyer, Lancaster County Weed Control Superintendent

A. Control Plan

Documents:

[2020 Control Plan.pdf](#)

B. Activity Report

Documents:

[2019 Activity Report.pdf](#)

C. Budget Report

Documents:

[2020 Budget Report.pdf](#)

D. Board Roster

Documents:

[2020 Board Roster.pdf](#)

E. Infestation Report

Documents:

[2019 Infestation Report.pdf](#)

F. Watch List Form

Documents:

[Watch_List_Form 2019.pdf](#)

6. 10:00 A.M. - (A) APPEAL OF PC-01682 (SPECIAL PERMIT NO. 19051, CAMP A WAY DEVELOPMENT); AND (B) COUNTY TEXT AMENDMENT NO. 19001, PROPOSED CAMPGROUND REGULATIONS

David Cary, Planning Director; Steve Henrichsen, Planning Development Review Manager; Tom Cajka, Planner; and Jen Holloway, Deputy Lancaster County Attorney

Documents:

[SP19051 - CB SUMMARY REPORT.pdf](#)

[TX19009 - REVISED CB SUMMARY REPORT.pdf](#)

7. 10:30 A.M. - JUVENILE JUSTICE STATISTICS

Dr. Richard Wiener, University of Nebraska - Lincoln

8. CHIEF ADMINISTRATIVE OFFICER REPORT

A. Pension Review Committee Membership

B. County Board Representative to Commissioners' Award of Excellence Program

Documents:

[Commissioners Award of Excellence Program Representative.pdf](#)

C. Claim for Review

Claim for review from County Engineer, Pam Dingman, for voucher #667671 in the amount of \$550.00. The claim exceeds the 90-day time frame for claims to be paid, and is contrary to Resolution number R-19-0012 (claiming per diem of other travelers and not properly itemized).

Documents:

[ClaimForReview Voucher 667671.pdf](#)

9. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

A. Lapel Pin Distribution

10. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Home Builders Association of Lincoln Annual Installation of Officers and Awards Ceremony

Tuesday, January 14, 2020
Vest / Amundson

11. SCHEDULE OF BOARD MEMBER MEETINGS

A. New Americans Task Force

Friday, January 17, 2020 @ 12:00 p.m.
Yoakum

B. Mutual Aid Meeting

Monday, January 20, 2020 @ 8:00 p.m.
Schorr

C. District Energy Corporation (DEC)

Tuesday, January 21, 2020 @ 11:30 a.m.
Schorr / Flowerday

D. Human Services Joint Budget Committee (JBC)

Tuesday, January 21, 2020 @ 2:30 p.m.
Schorr / Yoakum

E. Lincoln Chamber of Commerce - Face the Chamber | Dr. Steve Joel, LPS

Wednesday, January 22, 2020 @ 12:00 p.m.
Vest

12. EMERGENCY ITEMS

13. ADJOURNMENT

