



LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, JANUARY 21, 2021
ZOOM MEETING

**VIEWING AVAILABLE VIA YOUTUBE AT: <https://youtu.be/Pa4vQhuHMGI>
OR IN ROOM 112 OF THE COUNTY CITY BUILDING
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 14, 2021

Documents:

[1.14.21 Staff Meeting Minutes.pdf](#)

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

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

3. 9:00 A.M. - DISCUSSION OF HEARING AND RESOLUTION RELATED TO THE ISSUANCE BY THE COUNTY OF NOT TO EXCEED \$38,000,000 OF REVENUE BONDS (EASTMONT PROJECT), IN ONE OR MORE SERIES, FOR THE BENEFIT OF CHRISTIAN RETIREMENT HOMES, INC. D/B/A EASTMONT, TO FINANCE THE COST OF CONSTRUCTING IMPROVEMENTS, EXPANSIONS, AND ADDITIONS TO EASTMONT'S MAIN CAMPUS

Colleen Duncan, Gilmore & Bell, P.C.; and Andrew Fisher, Executive Director, Eastmont Living

Documents:

[ITEM 3__Bond Indenture \(Eastmont 2021\).pdf](#)

[ITEM 3__Eastmont 2021 Issuer Resolution.pdf](#)

[ITEM 3__Loan Agreement \(Eastmont 2021\).pdf](#)

4. 9:15 A.M. - NEBRASKA DEPARTMENT OF AGRICULTURE ANNUAL REPORTS (SEE CORRELATING ACTION ITEMS 7.A.1-5)

Brent Meyer, Superintendent, Weed Control Authority

Documents:

[Action Item and Item 4__2020 Activity Report.pdf](#)
[Action Item and Item 4__2021 Budget Report.pdf](#)
[Action Item and Item 4__2020 Infestation Report DRAFT.pdf](#)
[Action Item and Item 4__2021 Board Roster.pdf](#)
[Action Item and Item 4__2021 Control Plan.pdf](#)

5. 9:30 A.M. - EXECUTIVE SESSION (LEGAL ADVICE AND POTENTIAL LITIGATION)

Doug Cyr, Chief Deputy County Attorney, and Eric Synowicki, Deputy County Attorney

6. 9:45 A.M. - COVID-19 UPDATE AND RESPONSE

7. ACTION ITEMS

A. Nebraska Department of Agriculture Annual Reports

1. **Activity Report**
2. **Budget Report**
3. **Infestation Report DRAFT**
4. **Board Roster**
5. **Control Plan**

8. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

A. Lancaster County 2021 Priorities

Documents:

[2021 County Board Priorities.pdf](#)

9. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Census Complete Count

Yoakum

B. Information Services Policy Committee (ISPC)

Thursday, January 14, 2021
Yoakum

C. Parks & Recreation Advisory Board Meeting

Thursday, January 14, 2021
Vest

D. LIBA Elected Officials Forum

Tuesday, January 19, 2021
Schorr / Amundson

E. District Energy Corporation (DEC)

Tuesday, January 19, 2021

Schorr / Flowerday / Derbin

10. SCHEDULE OF BOARD MEMBER MEETINGS

A. JDAI Collaborative Committee Meeting

Thursday, January 21, 21 @ 1:00 p.m.
Yoakum / Amundson

B. Tri-County Breakfast Meeting

Monday, January 25, 2021 @ 8:00 a.m.
All

C. Emergency Medical System Oversight Authority Committee Meeting

Monday, January 25, 2021 @ 8:00 a.m.
Flowerday

D. Monthly Meeting with Chair, Vice-Chair and Planning Department

Tuesday, January 26, 2021 @ 8:15 a.m.
Vest / Schorr / Derbin

E. Region V Behavioral Health Advisory Committee Meeting

Wednesday, January 27, 2021 @ 10:00 a.m.
Yoakum

11. EMERGENCY ITEMS

12. ADJOURNMENT