



**LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, JANUARY 30, 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 23, 2020**

Documents:

[Staff Meeting Minutes 1.23.20.pdf](#)

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

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

**3. 9:00 AM - LANCASTER COUNTY LEADERSHIP ACADEMY ON-BOARDING PROPOSAL**

Ann Ames, Deputy Chief Administrative Officer

**4. 9:30 A.M. - CHIEF ADMINISTRATIVE OFFICER SEARCH**

Chad Thies, Zelle HR Solutions President; and Doug McDaniel, Human Resources Director

**5. 10:00 A.M. - INTRODUCTION OF CHRISTOPHER TURNER, JUVENILE DIVISION CHIEF DEPUTY COUNTY ATTORNEY**

Pat Condon, County Attorney

**6. 10:15 A.M. - UPTRUST SERVICE AGREEMENT (TEXT REMINDERS)**

Joe Nigro, Public Defender

Documents:

[Uptrust Services Agreement - Lancaster County Nebraska.pdf](#)

**7. 10:30 A.M. MID-YEAR BUDGET AGENDA**

Dennis Meyer, Budget & Fiscal Officer

**8. 10:45 A.M. - EXECUTIVE SESSION (PENDING LITIGATION, LABOR NEGOTIATIONS, AND LEGAL ADVICE)**

Jen Holloway, Deputy County Attorney; and Dan Zieg, Deputy County Attorney; Doug McDaniel, Human Resources Director; Kristy Bauer, Deputy County Attorney; and Pam Dingman, County Engineer

**9. CHIEF ADMINISTRATIVE OFFICER REPORT**

**A. Tour of Lincoln Sports Foundation Complex**

**B. NACO Institute of Excellence**

**C. Prudential 2019 Year-End Investment Review**

**10. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**

Deputy Chief Administrative Officer Report

**A. Discussion of Commissioners' Award of Excellence Administration**

**11. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**

**A. Emergency Medical Services Oversight Authority Board Meeting**

Monday, January 27, 2020

Flowerday

**B. County Board Chair/Vice Chair Monthly Meeting with Planning**

Tuesday, January 28, 2020

Flowerday / Vest

**12. SCHEDULE OF BOARD MEMBER MEETINGS**

**A. Information Services Policy Committee (ISPC)**

Thursday, January 30, 2020 @ 1:30 p.m.

Yoakum

**B. NACO Board Meeting**

Thursday, January 30, 2020 @ 1:30 p.m.

Schorr / Amundson

**C. NACO Legislative Bill Review**

Friday, January 31, 2020 @ 9:30 a.m.

Schorr / Amundson

**D. Lincoln Chamber of Commerce Coffee**

Wednesday, February 5, 2020 @ 8:00 a.m.

Flowerday / Amundson

**E. Lincoln Chamber of Commerce Annual Lunch 2020**

Wednesday, February 5, 2020 @ 11:30 a.m.

Yoakum / Vest / Schorr

**13. EMERGENCY ITEMS**

## 14. ADJOURNMENT