



LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, FEBRUARY 18, 2021
COUNTY CITY BUILDING
ROOM 112 - CITY COUNTY 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 FEBRUARY 11, 2021

Documents:

[Staff Meeting Minutes 2.11.21.pdf](#)

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

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

3. 9:00 A.M. - BOARD OF CORRECTIONS

Brad Johnson, Director, Corrections

Documents:

[Board of Corrections 4th quarter 2020.pdf](#)

4. 9:30 A.M. - RENT, DEPOSIT, AND UTILITY ASSISTANCE

Michelle Martinez, Community Services Director; Sarah Fentress, Emergency Services Administrator; and Kendra Lampkey, Emergency Services Advocate, Community Action Partnership

Documents:

[ITEM 4__FOR IMMEDIATE RELEASE New funding available for rent, deposit, and utili....pdf](#)
[ITEM 4__Rural ES Information \(1\).pdf](#)

5. 9:45 A.M. - EXECUTIVE SESSION (PENDING AND POTENTIAL LITIGATION AND LEGAL ADVICE)

Jen Holloway, Eric Synowicki, and Dan Zieg, Deputies County Attorney;

and Pam Dingman, County Engineer

6. 10:30 A.M. - COVID-19 UPDATE AND RESPONSE

7. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. JDAI Steering Committee

Tuesday, February 2, 2021
Amundson

B. Chamber Coffee

Wednesday, February 3, 2021
Vest / Schorr

C. MPO Technical Committee

Wednesday, February 3, 2021
Amundson

D. Justice Council

Friday, February 5, 2021
Vest / Schorr / Derbin

E. Region V Services Committee Meeting

Monday, February 8, 2021
Yoakum

F. Region V Systems Governing Board Meeting

Monday, February 8, 2021
Yoakum

G. Public Building Commission

Tuesday, February 9, 2021
Amundson / Flowerday

H. Lincoln - Lancaster County Board of Health

Tuesday, February 9, 2021
Flowerday

I. Lancaster County Mental Health Crisis Center Advisory Committee

Wednesday, February 10, 2021
Yoakum

J. Parks and Recreation Advisory Board

Thursday, February 11, 2021
Vest

K. Realtors Association Government Affairs Committee

Friday, February 12, 2021
Amundson

L. Mutual Aid Meeting

Monday, February 15, 2021
Schorr

M. LIBA Elected Officials Forum

Tuesday, February 16, 2021
Schorr / Yoakum

N. Information Services Policy Committee (ISPC) Meeting

Wednesday, February 17, 2021
Yoakum

O. Visitors Promotion Advisory Committee

Wednesday, February 17, 2021
Amundson / Derbin

8. SCHEDULE OF BOARD MEMBER MEETINGS

A. Open Data Committee

Thursday, February 18, 2021 @ 3:00 p.m.
Yoakum

B. New Americans Task Force Meeting

Friday, February 19, 2021 @ 12:00 p.m.
Yoakum

C. SENDD Special Meeting

Monday, February 22, 2021 @ 7:00 p.m.
Vest

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

Tuesday, February 23, 2021 @ 8:15 a.m.
Vest / Schorr

E. Metropolitan Planning Officials (MPO) Committee Meeting

Wednesday, February 24, 2021 @ 2:00 p.m.
Vest / Flowerday

F. JDAI Collaborative Meeting

Thursday, February 25, 2021 @ 9:00 a.m.
Amundson / Yoakum

9. EMERGENCY ITEMS

10. ADJOURNMENT