



LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, FEBRUARY 25, 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 18, 2021

Documents:

[Staff Meeting Minutes 2.18.21.pdf](#)

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

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

3. 9:00 A.M. - FOURTH QUARTER 2020 INVESTMENT REVIEW OF 401(a) AND 401(b) PLANS

Julie Klassen, Prudential Vice President, Key Accounts; Robb D. Craddock, Prudential Vice President, Investment Strategy; and Frank Picarelli, Segal Marco, Senior Vice President

Documents:

[ITEM 3__Lancaster County.4Q20.IRPGPSGM.Final.pdf](#)

4. 10:00 A.M. - COUNTY FLEET

Ann Ames, Deputy Chief Administrative Officer; Dennis Meyer, Budget and Fiscal Officer; Ron Rohde, Budget & Fiscal Accountant; Pam Dingman, County Engineer; Ron Bohaty, Road Maintenance Superintendent, County Engineer's Office; Sue Eckley, Risk Manager; Robert Walla, Purchasing Agent; Jen Holloway, Deputy County Attorney; Joe Nigro, Public Defender; and Kim Etherton, Director, Community Corrections

Documents:

5. 10:30 A.M. - K STREET COMPLEX

Kerin Peterson, Director, Facilities and Properties

Documents:

[ITEM 5__PBC K Street.pdf](#)

6. 10:45 A.M. - COVID-19 UPDATE AND RESPONSE

7. CHIEF ADMINISTRATIVE OFFICER REPORT

A. **Board of Corrections Vice Chair**

B. **Virtual Meetings**

C. **City Primary Election on April 6, 2021**

8. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. **Open Data Committee**

Thursday, February 18, 2021
Yoakum

B. **New Americans Task Force**

Friday, February 19, 2021
Yoakum

C. **SEND Special Meeting**

Monday, February 22, 2021
Vest

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

Tuesday, February 23, 2021
Vest / Schorr

E. **Metropolitan Planning Officials (MPO) Committee Meeting**

Wednesday, February 24, 2021
Vest / Flowerday

9. SCHEDULE OF BOARD MEMBER MEETINGS

A. **JDAI Collaborative Meeting**

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

B. **Lincoln Chamber of Commerce Annual Meeting 2021**

Thursday, February 25, 2021 @ 11:45 a.m.
Schorr / Vest / Amundson / Derbin

C. **Lincoln Partnership for Economic Development (LPED) Meeting**

Friday, February 26, 2021 @ 8:00 a.m.
Vest / Schorr

D. **Railroad Transportation Safety District (RTSD) Meeting**

Tuesday, March 2, 2021 @ 11:00 a.m.
Vest / Amundson / Schorr

E. Chamber Coffee

Wednesday, March 3, 2021 @ 8:00 a.m.
Vest / Amundson

10. EMERGENCY ITEMS

11. ADJOURNMENT