



LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, MARCH 5, 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 FEBRUARY 27, 2020

Documents:

[Staff Meeting Minutes 2.27.20.pdf](#)

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

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

3. 9:00 A.M. - BRIEFING ON HPRM CONTENT MANAGER UPGRADE

Zachary Gregory, Information First Consultant; Kelly Lundgren and Angela Zocholl, County Clerk Records Administrators

4. 9:15 A.M. - HUMAN SERVICES ANNUAL REPORT

Sara Hoyle, Human Services Director

Documents:

[2020 HS Report.pdf](#)

**5. 9:45 A.M. - VISITORS IMPROVEMENT COMMITTEE (VPC)
RECOMMENDATIONS ON IMPROVEMENT FUND GRANT REQUESTS**

Becky Perrett, VPC Chair; and Jeff Maul, Lincoln Convention & Visitors Bureau Vice President - Executive Director

A. Lincoln Calling Request for \$50,000 for Promotion of Annual Arts Festival (Approval of \$25,000 for One Year);

B. Lincoln Children's Museum Request for \$15,000 to Support Once

Upon a Time Exhibit (Approval); and

C. Star City Optimist Youth Foundation Request for \$1,800,000 for Improvement of Optimist Youth Sports Complex (Denial)

6. 10:00 A.M. - BRIEFING FROM THE LINCOLN/LANCASTER COUNTY HEALTH DEPARTMENT REGARDING COVID-19 VIRUS

Pat Lopez, Health Department Director; Tim Timmons, Public Health Nursing Supervisor; and Gina Egenberger, Emergency Response Coordinator

7. 10:30 A.M. - EXECUTIVE SESSION - LEGAL ADVICE

Jenifer Holloway, Deputy County Attorney; Rachel Garver, County Treasurer; and Kristen Anderson, Chief Deputy County Treasurer

8. 10:45 A.M. - REQUEST TO HIRE CHILD SUPPORT ATTORNEY

Pat Condon, County Attorney

9. 11:00 A.M. - LEASE AGREEMENT FOR DAY FAMILY TRUST LAND (BELTWAY CORRIDOR PROTECTION NEAR WAVERLY)

Kerin Peterson, County Facilities and Properties Director

Documents:

[Neujahr Agricultural Lease of Day Property 2020-2021 .pdf](#)
[24-29-100-004-100.pdf](#)

10. 11:15 A.M. - NEW AMERICANS TASK FORCE

Lee Kreimer, New Americans Task Force Committee Chair; and Mindy Rush-Chipman, New Americans Task Force

11. CHIEF ADMINISTRATIVE OFFICER REPORT

A. Lincoln Airport Authority Air Service Summit Discussion

12. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

A. County Board Priorities

Sean Flowerday, Lancaster County Board Chair

Documents:

[County Board Priorities 2020.pdf](#)

13. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Drug Court Graduation

Monday, March 2nd, 2020
Vest

B. Railroad Transportation Safety District (RTSD) Meeting

Tuesday, March 3rd, 2020
Schorr / Amundson / Vest

C. Nebraska State Senator Appreciation Luncheon

Tuesday, March 3rd, 2020
Vest

D. Chamber Coffee

Wednesday, March 4th, 2020
Flowerday / Yoakum

14. SCHEDULE OF BOARD MEMBER MEETINGS

**A. Military Affairs Committee Temporary Move of U.S. Air Force
Planes Briefing**

Thursday, March 5th, 2020 @ 11:30 A.M.
Vest

B. Region V Behavioral Health Advisory Committee Meeting

Monday, March 9, 2020 @ 10:00 a.m.
Yoakum

C. Region V Behavioral Health Governing Board Meeting

Monday, March 9, 2020 @ 10:30 a.m.
Yoakum

D. Zelle Retreat

Tuesday, March 10, 2020 @ 10:30 a.m.
All

E. Public Building Commission

Tuesday, March 10, 2020 @ 1:30 p.m.
Amundson / Flowerday

F. Lincoln Lancaster County Board of Health

Tuesday, March 10, 2020 @ 5:00 p.m.
Flowerday

**G. Lancaster County Mental Health Crisis Center Advisory
Committee**

Wednesday, March 11, 2020 @ 12:00 p.m.
Yoakum

H. South Beltway Meeting

Wednesday, March 11, 2020 @ 5:00 p.m.
All

I. NACO SE District Meeting

Thursday, March 12, 2020 @ 9:00 a.m.
Amundson / Schorr

15. EMERGENCY ITEMS

16. ADJOURNMENT