



**LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, APRIL 1, 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 MARCH 25, 2021**

Documents:

[Staff Meeting Minutes 3.25.21.pdf](#)

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

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

**3. 9:00 A.M. - FISCAL YEAR 2020 AUDIT**

Dennis Meyer, Budget and Fiscal Officer; and Robert Kreiser, Assurance Manager, RSM US LLP

Documents:

[Lancaster County TCWG 2020 Final.pdf](#)

[Lancaster County Audit 2020 Final.pdf](#)

**4. 9:15 A.M. - FLEXIBLE SPENDING ACCOUNTS AND ARPA**

Doug McDaniel, Director, Lincoln-Lancaster County Human Resources; and Kevin Nelson, Payroll Manager, County Clerk's Office

**5. 9:30 A.M. - BOARD OF EQUALIZATION PROCESS**

Dan Nolte, County Clerk; Cori Beattie, Chief Deputy County Clerk; Cody Gerdes and Jason Pickerel, Great Plains Appraisal

**A. 2020 Overview**

**B. Policies and Procedures**

**C. BOE Letters (TERC Pending, Waived, Hearing, Final Value)**

Documents:

[BOE Letters.pdf](#)

**D. Protest Form**

Documents:

[Protest Forms.pdf](#)

**E. Referee Contracts**

**F. Hearing Venue / Rental Agreement**

**G. Resolution**

Documents:

[2021 Resolution.pdf](#)

**H. Timeline (Final Action Date)**

**6. 10:00 A.M. - YOUTH SERVICES CENTER DIRECTOR SEARCH: INTAKE PROCESS**

Doug McDaniel, Director, Lincoln-Lancaster County Human Resources

**7. 10:15 A.M. - BREAK**

**8. 10:30 A.M. - EXECUTIVE SESSION (PENDING AND POTENTIAL LITIGATION, LEGAL ADVICE, AND REAL ESTATE PURCHASE)**

Kristy R. Bauer, Dan Zieg, Jen Holloway, and Eric Synowicki, Deputies County Attorney; Pam Dingman, County Engineer; Alex Olson, Right-of-Way Manager; and Matthew Taylor, Right-of-Way Agent

**9. 11:15 A.M. - COVID-19 UPDATE AND RESPONSE**

**10. ACTION ITEM**

- A. Authorize Eric Synowicki, Deputy County Attorney, to sign and file a federal tort claim for damage, injury, or death on behalf of Lancaster County in the amount of \$2,500 regarding damage done to a Lancaster County Sheriff's Office vehicle.**

**11. CHIEF ADMINISTRATIVE OFFICER REPORT**

- A. Super Commons Meeting**
- B. Grant Coordinator Position for Budget & Fiscal Office**

**12. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**

- A. Commissioners' Award of Excellence**

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

**A. Saltillo Rd 27th - 68th Public Information Meeting**

Thursday, March 25, 2021

Vest

**B. Prevention Subcommittee**

Friday, March 26, 2021

Amundson / Yoakum

**C. Human Services Joint Budget Committee (JBC) Meeting**

Monday, March 29, 2021

Schorr / Yoakum / Derbin

**14. SCHEDULE OF BOARD MEMBER MEETINGS**

**A. Chamber Coffee**

Wednesday, April 7, 2021 @ 8:00 a.m.

Vest / Yoakum

**15. EMERGENCY ITEMS**

**16. ADJOURNMENT**