



LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, APRIL 8, 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 APRIL 1, 2021

Documents:

[4.1.21 Staff Meeting Minutes.pdf](#)

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

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

3. 9:00 A.M. - LINCOLN ELECTRIC SYSTEM ("LES") UPDATE:

A. Cold Weather Impacts on Reliability and the Markets

Jason Fortik, Vice President of Power Supply, LES; and

Documents:

[ITEM 3.A__20210408_Polar_Vortex_Reliability_Market_Overview_V2.pdf](#)

B. Customer Curtailment and Local Distribution Issues

Paul Crist, Vice President of Energy Delivery, LES

Documents:

[ITEM 3.B__7D - Winter Storm URI Follow-up.pdf](#)

4. 9:30 A.M. - FIFTEEN CENT LEVY BUDGET DISCUSSION

Dennis Meyer, Budget and Fiscal Officer

Documents:

5. 10:00 A.M. - COVID-19 UPDATE AND RESPONSE

6. CHIEF ADMINISTRATIVE OFFICER REPORT

- A. Joint Meeting with Agricultural Society at Event Center: November 18, 2021, 7:00 p.m. to 8:00 p.m.**

7. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Chamber Coffee

Wednesday, April 7, 2021
Vest / Yoakum

8. SCHEDULE OF BOARD MEMBER MEETINGS

A. Parks & Recreation Advisory Board Meeting

Thursday, April 8, 2021 @ 4:00 p.m.
Vest

B. Realtors Association Government Affairs Committee

Friday, April 9, 2021 @ 9:00 a.m.
Amundson / Yoakum

C. Region V Services Committee Meeting

Monday, April 12, 2021 @ 9:30 a.m.
Yoakum

D. Region V Systems Governing Board Meeting

Monday, April 12, 2021 @ 10:30 a.m.
Yoakum

E. Youth Crisis Response Committee

Monday, April 12, 2021 @ 12:00 p.m.
Amundson

F. Public Building Commission

Tuesday, April 13, 2021 @ 1:30 p.m.
Amundson / Flowerday

G. Lincoln - Lancaster County Board of Health

Tuesday, April 13, 2021 @ 5:00 p.m.
Flowerday

H. Lancaster County Mental Health Crisis Center Advisory Committee

Wednesday, April 14, 2021 @ 12:00 p.m.
Yoakum

9. EMERGENCY ITEMS

10. ADJOURNMENT