



LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, APRIL 15, 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 8, 2021**

Documents:

[Staff Meeting Minutes 4.8.21.pdf](#)

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

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

**3. 9:00 A.M. YOUTH SERVICES CENTER ("YSC") JUVENILE  
DETENTION OFFICERS**

Melissa Hood, Interim Director, YSC

**A. EXECUTIVE SESSION (DEPLOYMENT OF SECURITY  
PERSONNEL OR DEVICES)**

**B. BUDGET REQUEST**

**4. 9:15 A.M. - CONTRACT WITH THREE+ONE**

Rachel Garver, County Treasurer; and Amy Wilson, Accountant,  
Treasurer's Office

LINK: [three+one](#)

Documents:

[ITEM 4\\_\\_cashVest introduction .pdf](#)

**5. 9:30 A.M. - SNC#21001: SOUTH BELTWAY STREET NAME CHANGES**

Pam Dingman, County Engineer; John Berry, County Surveyor; and David  
Cary, Director, Steve Henrichsen, Development Review Manager, Tom

Cajka, County Planner, and George Wesselhoft, Planner, Lincoln-Lancaster County Planning Department.

Documents:

[ITEM 5\\_\\_Staff memo and attachments 040221.pdf](#)

**6. 9:45 A.M. - PAYROLL HELP TICKET PROCESS**

David Young, Director, Lincoln-Lancaster County Information Services

**7. 10:00 A.M. - LANCASTER EVENT CENTER (“LEC”) UPDATE**

Amy Dickerson, Managing Director, LEC

Documents:

[ITEM 7\\_\\_2021\\_NHSFR\\_Volunteer flyer 032321.pdf](#)

[ITEM 7\\_\\_2021\\_Super Fair\\_Fair Book Promo Pages\\_COLOR\\_DIGITAL.pdf](#)

**8. 10:15 A.M. – BREAK**

**9. 10:30 A.M. - EXECUTIVE SESSION (LEGAL ADVICE)**

Jen Holloway, Deputy County Attorney

**10. 10:45 A.M. - BRIEFING ON PROTEST OF BID 21-025 ADDENDUM 1 (CULVERT MAINTENANCE 2021 (PHASE 1))**

Robert Walla, Purchasing Agent; Pam Dingman, County Engineer; and Jen Holloway, Deputy County Attorney

Documents:

[ITEM 10\\_\\_High Plains Protest Packet.pdf](#)

[ITEM 10\\_\\_20210413162424353.pdf](#)

**11. 11:00 A.M. – COVID-19 UPDATE AND RESPONSE**

**12. ACTION ITEMS**

**A. SETTING THE FOLLOWING PUBLIC HEARINGS ON TUESDAY, APRIL 20, 2021 AT 9:00 A.M., IN ROOM 112 OF THE COUNTY-CITY BUILDING (555 S 10TH STREET, LINCOLN):**

- 1. Public hearing regarding the Lancaster County Public Rural Transit project for which financial assistance is being sought from the Federal Transit Administration, pursuant to the Federal Transit ACT (FTA)**
- 2. Public hearing regarding a manager application for Todd Whipple in connection with a Class C liquor license for Numark Golf Course, 4944 South 89th Street, Lincoln, Lancaster County, Nebraska**

**13. CHIEF ADMINISTRATIVE OFFICER REPORT**

**A. ANNUAL DIRECTOR REPORTS**

#### **14. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**

- A. Parks & Recreation Advisory Board Meeting**  
Thursday, April 8, 2021  
Vest
- B. Realtors Association Government Affairs Committee**  
Friday, April 9, 2021  
Amundson / Yoakum
- C. Region V Services Committee Meeting**  
Monday, April 12, 2021  
Yoakum
- D. Region V Systems Governing Board Meeting**  
Monday, April 12, 2021  
Yoakum
- E. Youth Crisis Response Committee**  
Monday, April 12, 2021  
Amundson
- F. Public Building Commission**  
Tuesday, April 13, 2021  
Amundson / Flowerday
- G. Lancaster County Mental Health Crisis Center Advisory Committee**  
Tuesday, April 13, 2021  
Flowerday
- H. Lincoln - Lancaster County Board of Health**  
Tuesday, April 13, 2021  
Flowerday

#### **15. SCHEDULE OF BOARD MEMBER MEETINGS**

- A. New Americans Task Force Meeting**  
Friday, April 16, 2021 @ 12:00 p.m.  
Yoakum
- B. MPO Technical Committee Meeting**  
Monday, April 19, 2021 @ 10:15 a.m.  
Amundson / Derbin
- C. Mutual Aid Meeting**  
Monday, April 19, 2021 @ 8:00 p.m.  
Schorr / Vest
- D. LIBA Elected Officials Forum**  
Tuesday, April 20, 2021 @ 7:30 a.m.  
Schorr / Vest
- E. District Energy Corporation (DEC) Meeting**  
Tuesday, April 20, 2021 @ 11:30 a.m.

Schorr / Flowerday / Derbin

**16. EMERGENCY ITEMS**

**17. ADJOURNMENT**