



LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, APRIL 22, 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 15, 2021

Documents:

[Staff Meeting Minutes 4.15.21.pdf](#)

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

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

3. 9:00 A.M. - HICKMAN FIRE AND RESCUE UPDATE

John B. Brady, District Chief

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

Doug McDaniel, Director, Lincoln-Lancaster County Human Resources

5. 9:30 A.M. - COVID-19 UPDATE AND RESPONSE

6. CHIEF ADMINISTRATIVE OFFICER REPORT

- A. Claim for Review: Vouchers 721598 through 721600 on batch 265608 to Sprint, dated December 17, 2017, February 16, 2018, and July 26, 2019, for a total of \$350.00. These claims include billing for services performed 2017-2019. These claims are beyond the 90-day time period (see Neb. Rev. Stat. §23-135).**

Documents:

[CAO__A__Claim for Review Sprint 721598-600.pdf](#)

B. Reappointment of Dr. John (Dustin) Loy to the Lincoln-Lancaster County Board of Health

Documents:

[CAO__B__2021.04.19 County Board memo re Board of Health reappt.pdf](#)

C. Appointment of Commissioner Deb Schorr to NACO's 2021 Elected Officials' Salary Review Committee

Documents:

[CAO__C__Deb Schorr appt.pdf](#)

7. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

A. Free HR Webinar: Crucial Conversations: Providing Honest Feedback to Employees

8. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. New Americans Task Force Meeting

Friday, April 16, 2021
Yoakum

B. Mutual Aid Meeting

Monday, April 19, 2021
Schorr / Vest

C. MPO Technical Committee Meeting

Monday, April 19, 2021
Amundson / Derbin

D. LIBA Elected Officials Forum

Tuesday, April 20, 2021
Schorr / Vest

E. District Energy Corporation (DEC) Meeting

Tuesday, April 20, 2021
Schorr / Flowerday / Derbin

9. SCHEDULE OF BOARD MEMBER MEETINGS

A. Parks & Recreation Advisory Board Meeting

Thursday, April 22, 2021 @ 4:00 p.m.
Vest

B. NACO Board of Directors Meeting - Risk Pool Rates

Friday, April 23, 2021 @ 1:30 p.m.
Schorr

C. Monthly Meeting with Chair, Vice-Chair and Planning Department

Tuesday, April 27, 2021 @ 8:15 a.m.
Vest / Schorr / Derbin

10. EMERGENCY ITEMS

11. ADJOURNMENT