



LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, APRIL 29, 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 22, 2021

https://www.lancaster.ne.gov/AgendaCenter/ViewFile/Minutes/_04222021-1324

2. 8:30 A.M. - LEGISLATIVE UPDATE - Joe Kohout, Brennen Miller, Kissel, Kohout, ES Associates LLC

3. 9:00 A.M. - UPDATE ON JUVENILE JUSTICE SYSTEM POINT DATA - Dr. Richard Wiener, University of Nebraska-Lincoln Professor of Psychology and Courtesy Professor of Law; Sara Hoyle, Director, Lincoln-Lancaster County Human Services

Documents:

[County Board Presentation_FINAL \(rlw_4_29_21\).pdf](#)

4. 9:30 A.M. - ADDITIONAL APPROPRIATIONS AND MOTOCROSS FINANCIALS - Dennis Meyer, Lancaster County Budget & Fiscal Director

Documents:

[Additional Appropriations Memo 2021 \(4-29-21\).pdf](#)

5. 9:45 A.M. - EXECUTIVE SESSION (PENDING AND POTENTIAL LITIGATION, LEGAL ADVICE, AND UNION NEGOTIATIONS) - Doug McDaniel, Director, Nicole Gross, Compensation and Classification Manager, and Amy Sadler, Human Resources Specialist, Lincoln-Lancaster County Human Resources; Kristy S. Bauer, Deputy Lancaster County Attorney; Pam Dingman, Lancaster County

Engineer; Melissa Hood, Interim Director, Youth Services Center; and Henry Wiedrich, Cline Williams Wright Johnson & Oldfather, L.L.P

6. 10:15 A.M. - BREAK

7. 10:30 A.M. - BUDGET HEARINGS - Dennis Meyer, Lancaster County Budget & Fiscal Director

- A. Budget & Fiscal
- B. County Board

<https://www.lancaster.ne.gov/1097/Financial-Transparency-Portal>

Documents:

[April 29 - Budget and Fiscal.pdf](#)
[April 29 - County Board.pdf](#)

8. 11:00 A.M. - COVID-19 UPDATE & RESPONSE

9. ACTION ITEMS

A. Permanent and temporary easements among OPPD, NDOT, and Lancaster County at no cost to the County in connection with the following previously approved County Contracts for relocation of OPPD crossings due to Lincoln South Beltway construction:

- 1. C-21-0101 for relocation of the 98th Street crossing.
- 2. C-21-0102 for the relocation of the 120th Street crossing.

Documents:

[ACTION ITEM A.1__4.090 00\(243\) 98 Easement 20210423.pdf](#)
[ACTION ITEM A.2__4.090 00\(246\) 120 Easement 20210423.pdf](#)

10. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

A. A. SENDD Letter of Support for Historic Preservation Grant

Documents:

[SEND D Reference Letter.pdf](#)

11. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. LINCOLN PARKS AND RECREATION ADVISORY BOARD - Thursday, April 22, 2021

Vest

B. NACO BOARD OF DIRECTORS - Friday, April 23, 2021

Schorr

C. CHAIR & VICE-CHAIR MONTHLY MEETING WITH PLANNING - Tuesday, April 27, 2021

Derbin/Schorr/Vest

12. SCHEDULE OF BOARD MEMBER MEETINGS

A. JDAI COLLABORATIVE - Thursday, April 29, 2021 - 1:00-3:00 pm
Amundson/Yoakum

B. PREVENTION SUBCOMMITTEE - Friday, April 30, 2021 - 10:00-11:00 am
Amundson/Yoakum

C. LINCOLN CHAMBER OF COMMERCE COFFEE - Wednesday, May 5, 2021 - 8:00 am
Flowerday/Vest

13. EMERGENCY ITEMS

14. ADJOURNMENT