



**LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, APRIL 30, 2020  
ZOOM MEETING  
VIEWING AVAILABLE VIA YOUTUBE AT <https://youtu.be/d8t7OyPLXoY>  
8:30 A.M.**

(Chief Administrative Officer meetings will be conducted in person  
in room 113, and will not be available via YouTube)

*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 Room 112 and Room 113. The meeting will also be broadcast in Room 113 for those wishing to view it in person. Additionally, a copy of all written material to be discussed at today's meeting is available in Room 113. These materials can also be viewed on the County's website at [lancaster.ne.gov](http://lancaster.ne.gov). People wishing to reach the County Board can do so by going to the County website and filling out the "Contact Us" Form.*

**AGENDA ITEM**

**1. APPROVAL OF STAFF MEETING MINUTES FOR APRIL 23, 2020**

Documents:

[4.23.20 Staff Meeting Minutes.pdf](#)

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

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

**3. 8:45 A.M. - COUNTY CLERK CENTRALIZED PAYROLL STAFFING NEEDS**

Cori Beattie, Chief Deputy County Clerk; Kevin Nelson, Accounting Operations Manager; and Dennis Meyer, Budget and Fiscal Officer

**4. 9:15 A.M. - (A) ADDITIONAL APPROPRIATIONS LETTER; AND (B) MOTOCROSS FINANCIALS**

Dennis Meyer, Budget and Fiscal Officer

Documents:

[Additional Appropriations Memo \(4-30-20\).pdf](#)  
[2019 Motocross Financials.pdf](#)

**5. 9:45 A.M. - INFORMATION SERVICES COST ALLOCATION AND BUDGET**

David Young, Chief Information Officer; and Dennis Meyer, Budget and Fiscal Officer

**6. 10:00 A.M. - BREAK**

**7. 10:15 A.M. - DEPARTMENT BUDGET HEARINGS**

Dennis Meyer, Budget and Fiscal Officer

Link to Open Gov: <https://lancaster.opengov.com/>

**A. Budget and Fiscal**

**B. County Board**

**C. Veterans Services**

Rick Ringlein, Veterans Service Officer

**8. 11:00 A.M. - LANCASTER COUNTY VISITORS IMPROVEMENT COMMITTEE (VPC) RECOMMENDATIONS**

Becky Perret, VPC Chair; and Jeff Maul, Convention & Visitors Bureau Executive Director

Documents:

[Term Extension and Visitor Improvement Fund Grant Program Minutes.pdf](#)

**A. Extend Terms of Becky Perret and Roland Morgan through December 31, 2020 (Requires waiver of VPC Guidelines)**

**B. Additional Four-Year Term for Jeff Cunningham**

**C. Suspend Improvement Fund Grant Program until December 31, 2020**

**9. 11:15 A.M. - TRAFFIC DEVICES ASSOCIATED WITH SOUTH BELTWAY**

Pam Dingman, County Engineer

**10. 11:30 A.M. - COVID-19 UPDATE AND RESPONSE**

**A. Temperature Checks**

**B. Purchase of Counter Screens / Plexiglass Dividers**

**C. FMLA Discussion**

**11. ACTION ITEM**

**A. Contract with Kubert Appraisal Group, in the amount of \$6,400 for appraisal services at N. 14th & Arbor Rd. And N. 14th & McKelvie Rd. (County Culvert Project 19-09 F-78 & F-82).**

Documents:

**12. CHIEF ADMINISTRATIVE OFFICER REPORT**

**A. Salary Request for New Bailiff for Judge Elise White (\$66,904 for Sarah Aksamit)**

Documents:

[20200423073810701.pdf](#)

**13. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**

**A. Lancaster County 2020 Priorities**

Documents:

[County Board Priorities - 2020.pdf](#)

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

**A. Visitors Promotion Advisory Committee**

Thursday, April 23, 2020

Amundson

**15. EMERGENCY ITEMS**

**16. NOON TO 1:00 P.M. - RECESS**

**17. 1:00 P.M. - 5:00 P.M. - CHIEF ADMINISTRATIVE OFFICER INTERVIEWS**

**18. ADJOURNMENT**