



LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, MAY 13, 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 MAY 6, 2021**

Documents:

[Staff Meeting Minutes 5.6.21.pdf](#)

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

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

**3. 9:00 A.M. - BOARD OF CORRECTIONS QUARTERLY MEETING**

Brad Johnson, Director, Corrections

Documents:

[ITEM 3\\_Board of Corrections 1st quarter 2021.pdf](#)

**4. 9:30 A.M. - PAVING OF SW 42ND STREET ECONOMIC OPPORTUNITY APPLICATION**

Pam Dingman, County Engineer; and Larry Legg, Assistant County Engineer

Documents:

[ITEM 4\\_\\_21-09\\_EOP\\_Map.pdf](#)

[ITEM 4\\_\\_21-09\\_SW\\_42nd\\_Estimate.pdf](#)

[ITEM 4\\_\\_21-09\\_EOP\\_App\\_Monolith\\_Lancaster\\_County\\_210430-pd.pdf](#)

**5. 9:45 A.M. - EXECUTIVE SESSION (PENDING AND POTENTIAL LITIGATION, LEGAL ADVICE, and UNION NEGOTIATIONS)**

Kristy M. Bauer and Eric Synowicki, Deputies County Attorney; Kari

Wiegert, Risk Management Specialist, Risk Management; Pam Dingman, County Engineer; Ron Bohaty, Road Maintenance Superintendent, County Engineer's Office; Doug McDaniel, Director, Nicole Gross, Compensation and Classification Manager, and Amy Sadler, Human Resource Specialist, Lincoln-Lancaster County Human Resources; and Henry Wiedrich, Cline Williams Wright Johnson & Oldfather, L.L.P.

**6. 10:15 A.M. - BREAK**

**7. 10:30 A.M. - BUDGET HEARINGS:**

**A. Emergency Management**

Jim Davidsaver, Emergency Management Director  
[\[Link: OpenGov\]](#)

Documents:

[May 13 - Emergency Management.pdf](#)

**B. Youth Services Center**

Melissa Hood, Interim Director  
[\[Link: OpenGov\]](#)

Documents:

[May 13 - Youth Services Center.pdf](#)

**C. County Treasurer**

Rachel Garver, County Treasurer  
[\[Link: OpenGov\]](#)

Documents:

[May 13 - County Treasurer.pdf](#)

**D. Community Corrections**

Kim Etherton, Director  
[\[Link: OpenGov\]](#)

Documents:

[May 13 - Community Corrections.pdf](#)

**E. Joint Budget Committee**

Sara Hoyle, Director, Human Services

**8. 12:00 P.M. - COVID-19 UPDATE AND RESPONSE**

**9. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**

**A. County Board Priorities**

Documents:

[2021 County Board Priorities Updated 5.11.21.pdf](#)

## 10. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. **Reducing Racial & Ethnic Disparities Committee**  
Friday, May 7, 2021  
Yoakum
- B. **Justice Council Meeting**  
Friday, May 7, 2021  
Vest / Schorr / Derbin
- C. **Region V Services Committee Meeting**  
Monday, May 10, 2021  
Yoakum
- D. **Region V Systems Governing Board Meeting**  
Monday, May 10, 2021  
Yoakum
- E. **Youth Crisis Response Committee**  
Monday, May 10, 2021  
Amundson
- F. **Public Building Commission**  
Tuesday, May 11, 2021  
Amundson / Flowerday
- G. **Lincoln - Lancaster County Board of Health**  
Tuesday, May 11, 2021  
Flowerday
- H. **Information Services Policy Committee (ISPC) Meeting**  
Wednesday, May 12, 2021  
Yoakum
- I. **Lancaster County Mental Health Crisis Center Advisory Committee**  
Wednesday, May 12, 2021  
Yoakum

## 11. SCHEDULE OF BOARD MEMBER MEETINGS

- A. **Realtors Association Government Affairs Committee**  
Friday, May 14, 2021 @ 9:00 a.m.  
Amundson / Flowerday
- B. **MPO Officials Committee**  
Monday, May 17, 2021 @ 1:00 p.m.  
Vest / Derbin / Amundson
- C. **Mutual Aid Meeting**  
Monday, May 17, 2021 @ 8:00 p.m.  
Schorr / Yoakum
- D. **LIBA Elected Officials Forum**  
Tuesday, May 18, 2021 @ 7:30 a.m.

Vest / Amundson

**E. Visitors Promotion Advisory Committee**

Wednesday, May 19, 2021 @ 1:30 p.m.

Amundson / Derbin

**12. EMERGENCY ITEMS**

**13. ADJOURNMENT**