



LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, MAY 27, 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 20, 2021

Documents:

[Staff Meeting Minutes 5.20.21.pdf](#)

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

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

3. 9:00 A.M. - PROBLEM SOLVING COURT TREATMENT UPDATE

Kim Etherton, Director, Community Corrections

Documents:

[ITEM 3__Matrix Model Added to IOP Service Definition Rate Updated.pdf](#)

4. 9:15 A.M. - JUVENILE JUSTICE PREVENTION FUND AND JOINT BUDGET COMMITTEE FUNDING

Sara Hoyle, Director, Human Services

(See correlating Action Items 9.A. and 9.B. below)

5. 9:30 A.M. - SOLAR ENERGY CONVERSION SYSTEM REGULATION REVIEW

Steve Henrichsen, Development Review Manager, and Tom Cajka, County Planner, Lincoln-Lancaster County Planning Department

[\[Link: County Zoning Regulation § 13.051 Solar Energy Conversion System \(SECS\)\]](#)

6. 9:45 A.M. - BREAK

7. 10:00 A.M. - BUDGET HEARINGS

Dennis Meyer, Budget and Fiscal Officer

A. Corrections

Brad Johnson, Corrections Director

[\[Link: OpenGov\]](#)

Documents:

[May 27 - Corrections.pdf](#)

[May 27 - Jail Savings Fund.pdf](#)

B. County Assessor / Register of Deeds

Rob Ogden, County Assessor

[\[Link: OpenGov\]](#)

Documents:

[May 27 - County Assessor ROD.pdf](#)

[May 27 - ROD Technology.pdf](#)

C. Board of Equalization

Dennis Meyer, Budget and Fiscal Officer

[\[Link: OpenGov\]](#)

Documents:

[May 27 - BOE.pdf](#)

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

9. ACTION ITEMS

A. Juvenile Justice Prevention Fund

Documents:

[ACTION A__JJPJF 21-22 Funding Recommendations to County Board 5.24.21.pdf](#)

B. Joint Budget Committee

Documents:

[ACTION B__JBC Additional Funding Recommendations to Board 5-27.pdf](#)

10. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

A. Recycling Centers in the County

B. Reappointments to Aging Partners Areawide Advisory council for terms to expire on June 30th, 2024:

Documents:

1. **Tammy Burton-Fikar**

2. **Gloria Aron**

C. **ARPA Public Comment Form**

D. **June 10th, 2021 Staff Meeting**

11. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. **New Americans Task Force Meeting**

Friday, May 21, 2021

Yoakum

B. **Human Services Joint Budget Committee (JBC) Meeting**

Monday, May 24, 2021

Schorr / Yoakum / Derbin

C. **Emergency Medical System Oversight Authority Committee Meeting**

Monday, May 24, 2021

Flowerday

D. **Monthly Meeting with Chair, Vice-Chair and Planning Department**

Tuesday, May 25, 2021

Vest / Schorr / Derbin

12. SCHEDULE OF BOARD MEMBER MEETINGS

A. **Chamber Coffee**

Wednesday, June 2, 2021 @ 8:00 a.m.

Vest / Schorr

13. EMERGENCY ITEMS

14. ADJOURNMENT