



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, JUNE 4, 2020
ZOOM MEETING
VIEWING AVAILABLE VIA YOUTUBE AT https://youtu.be/T7FIMnu5C_k
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 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. 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 MAY 28, 2020

Documents:

[5.28.20 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. - DEPARTMENT BUDGET HEARINGS

Dennis Meyer, Budget and Fiscal Officer

Link to OpenGov: <https://lancaster.opengov.com/>

A. County Engineer (703, 21, 22)

Pam Dingman, County Engineer

4. 9:00 A.M. - DISTRICT ENERGY CORPORATION RESTRUCTURING

Bill Austin, Attorney for District Energy Corporation; Jason Fortik, DEC Administrator and LES Vice President of Power Supply; and Jen Holloway, Deputy Lancaster County Attorney

Documents:

[Memo on DEC corporate status.pdf](#)

5. 9:15 A.M. - RENEWAL OF INTERLOCAL AGREEMENT WITH

**NEBRASKA DEPARTMENT OF HEALTH AND HUMAN SERVICES
AND LANCASTER COUNTY YOUTH SERVICES CENTER**

Sheli Schindler, Youth Services Director

Documents:

[YRTC Lancaster agreement and amend detention services.pdf](#)

**6. 9:30 A.M. - DISASTER DECLARATION IN RESPONSE TO IMMINENT
DANGER OF CIVIL DISTURBANCE, DISORDER, AND RIOT**

Jim Davidsaver, Emergency Management Director

7. 9:45 A.M. - COVID-19 UPDATE AND RESPONSE

A. Reopening Working Group Report

David Derbin, Chief Administrative Officer

Documents:

[Reopening Working Group Report 2020.06.02.pdf](#)

8. ACTION ITEMS

**A. Resolution No. C-20- 0027 In the Matter of Resuming the Public
Speaking at the Meetings of the Lancaster County Board,
Lancaster County Board of Equalization, and Lancaster County
Board of Corrections**

Documents:

[Resuming public speaking during COVID emergency_6.2.2020.pdf](#)

**B. Ratification of Disaster Declaration No. D-20-0002 In the Matter of
Declaring a Disaster or Emergency Pursuant to Neb. Rev. Stat.
§81-829.50 In Response to the Imminent Danger of Civil
Disturbance, Disorder, and Riot**

Documents:

[20200602151613724.pdf](#)

9. CHIEF ADMINISTRATIVE OFFICER REPORT

**A. Nebraska Regional Interoperability Network (Member
Nominations)**

Documents:

[NRIN Board.pdf](#)
[NRIN Election 2020.pdf](#)

B. Letter to Governor on Re-Opening Delay to June 22, 2020

C. Response to George Floyd Protests

10. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

A. Lancaster County 2020 Priorities

Documents:

[2020 Priorities.pdf](#)

11. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Railroad Transportation Safety District (RTSD)

Monday, June 1, 2020
Amundson / Vest

B. Chamber Coffee

Wednesday, June 3, 2020
Amundson / Flowerday

12. SCHEDULE OF BOARD MEMBER MEETINGS

A. Region V Behavioral Health Advisory Committee Meeting

Monday, June 8, 2020 @ 10:00 a.m.
Yoakum

B. Region V Governing Board Meeting

Monday, June 6, 2020 @ 10:30 a.m.
Yoakum

C. Public Building Commission

Tuesday, June 9, 2020 @ 1:30 p.m.
Amundson / Flowerday

D. Lincoln - Lancaster County Board of Health

Tuesday, June 9, 2020 @ 5:00 p.m.
Flowerday

E. Lancaster County Mental Health Crisis Center Advisory Committee

Wednesday, June 10, 2020 @ 12:00 p.m.
Yoakum

13. EMERGENCY ITEMS

14. ADJOURNMENT