



LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, JUNE 17, 2021
COUNTY CITY BUILDING
ROOM 113 - THE LUXOFRD STUDIO
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 JUNE 3, 2021

Documents:

[Staff Meeting Minutes 6.3.21.pdf](#)

2. 8:30 A.M. – QUARTERLY PLANNING UPDATE

David Cary, Director, Lincoln-Lancaster County Planning

Documents:

[ITEM 2__06.17.21 Planning Update.pdf](#)

3. 8:45 A.M. - COMMUNITY ACTION PARTNERSHIP OF LANCASTER AND SAUNDERS COUNTIES BOND ISSUANCE

Vi See, Executive Director, Community Action Partnership of Lancaster and Saunders Counties; Mike Rogers, Gilmore & Bell, P.C; and Scott Keene, Managing Director, Public Finance, Piper Sandler & Co.

Documents:

[ITEM 3__Community Action Partnership 2021 Issuer Resolution.pdf](#)

[ITEM 3__2021 Lancaster Community Action Partnership - Loan Agreement.pdf](#)

4. 9:00 A.M. - CONTRACT WITH LEGAL AID OF NEBRASKA

Milo Mumgaard, Executive Director, Legal Aid of Nebraska

Documents:

[ITEM 4__County Clerk - Contracts - Ser-ments\) - Legal Aid of Nebraska.PDF](#)
[ITEM 4__County Clerk - Contracts - Ser-ments\) - Legal Aid of Nebraska \(3\).PDF](#)
[ITEM 4__County Clerk - Contracts - Ser-ments\) - Legal Aid of Nebraska \(2\).PDF](#)
[ITEM 4_Article, Helping Low Income Families, Legal Aid, April 2021.pdf](#)

5. 9:15 A.M. – EXECUTIVE SESSION (PENDING AND POTENTIAL LITIGATION AND LEGAL ADVICE)

Sue Eckley, Risk Manager; Dan Zieg, Deputy County Attorney; John Vik, County Sheriff's Captain

6. 9:30 A.M. - BUDGET HEARINGS

Dennis Meyer, Budget and Fiscal Officer

A. County Court

Becky Bruckner, Administrator

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

Documents:

[June 17 - County Court.pdf](#)

B. Visitors Improvement and Promotion

Dennis Meyer and Jeff Maul

Documents:

[June 17 - Visitor Improvement - Fund 18.pdf](#)

[June 17 - Visitors Promotion - Fund 19.pdf](#)

C. Mental Health Crisis Center

Scott Etherton, Director

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

Documents:

[June 17 - Crisis Center.pdf](#)

7. 10:30 A.M. – COVID-19 UPDATE AND RESPONSE

8. ACTION ITEMS

- A. Agreement with Zelle, LLC, to recruit candidates for the ARPA Grant Coordinator position, in a total amount not to exceed \$12,500;**

Documents:

[Action A__Zelle_ARPA 6.15.2021.pdf](#)

- B. Agreement with Zelle, LLC, to recruit candidates for the Engineer IV position, in an amount of \$5,000, plus, if a referred candidate is hired, an amount equal to twenty percent of the agreed annual starting salary, minus the \$5,000 previously paid; and**

Documents:

[Action B__Zelle_Engineer IV 6.15.2021.pdf](#)

- C. Fourth Amendment to County Contract No. C-19-0346 with Zelle, LLC., for on-site training for the County's Leadership Academy, including DiSC assessments, in an additional amount not to exceed \$8,250.**

Documents:

[Action C__Fourth Amendment__Zelle 6.15.2021.pdf](#)

9. CHIEF ADMINISTRATIVE OFFICER REPORT

- A. Planning Commission: Current Vacancy and Expiration of Terms on August 24, 2021**

[\[Link: Planning Commission\]](#)

10. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

- A. Lancaster County 2021 Priorities**

Documents:

[Deputy CAO_A_2021 County Board Priorities Updated 5.11.21.pdf](#)

- B. Leadership Link Memberships for Leadership Academy**

11. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Reducing Racial & Ethnic Disparities Committee**

Friday, June 4, 2021

Yoakum

- B. Railroad Transportation Safety District (RTSD) Meeting**

Monday, June 7, 2021

Amundson / Schorr / Vest

- C. Public Building Commission**
Tuesday, June 8th
Amundson / Flowerday / Derbin

- D. Lincoln - Lancaster County Board of Health**
Tuesday, June 8, 2021
Flowerday

- E. Lancaster County Mental Health Crisis Center Advisory Committee**
Wednesday, June 9, 2021
Yoakum

- F. NACO County Board Workshop**
Thursday, June 10th
Vest / Schorr / Amundson / Yoakum

- G. Parks & Recreation Advisory Board Meeting**
Thursday, June 10, 2021
Vest

- H. Realtors Association Government Affairs Committee**
Friday, June 11, 2021
Amundson / Vest

- I. Region V Systems Governing Board Meeting**
Monday, June 14, 2021 - Yoakum

- J. Region V Services Committee Meeting**
Monday, June 14, 2021 - Yoakum

- K. Youth Crisis Response Committee**
Monday, June 14, 2021 - Amundson

- L. LIBA Elected Officials Forum**
Tuesday, June 15, 2021 - Yoakum

- M. JDAI Collaborative Meeting**
Wednesday, June 16, 2021 - Yoakum / Schorr

- N. Visitors Promotion Committee**
Wednesday, June 16, 2021 - Amundson / Derbin

12. SCHEDULE OF BOARD MEMBER MEETINGS

A. Girls State Office Tour via Zoom

Thursday, June 17th, 2021 @ 3:00 p.m. - Yoakum

B. Southeast Nebraska Development District (SENDD) Board Meeting

Thursday, June 17, 2021 @ 6:30 p.m. - Vest

C. New Americans Task Force Meeting

Friday, June 18, 2021 @ 12:00 p.m. - Yoakum

D. MPO Technical Committee Meeting

Monday, June 21, 2021 @ 10:00 a.m. - Amundson / Derbin

E. Mutual Aid Meeting

Monday, June 21, 2021 @ 8:00 p.m. - Schorr / Amundson

F. Monthly Meeting with Chair, Vice-Chair and Planning Department

Tuesday, June 22, 2021 @ 8:15 a.m. - Vest / Schorr / Derbin

G. St. Monica's Women Are Sacred - New Program Tour

Tuesday, June 22, 2021 @ 11:00 a.m. - All

13. EMERGENCY ITEMS

14. ADJOURNMENT