



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, JUNE 18, 2020
COUNTY-CITY BUILDING
ROOM 112 - CITY COUNCIL 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 JUNE 11, 2020

Documents:

[Staff Meeting Minutes 6.11.20.pdf](#)

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

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

3. 8:45 A.M. - SALE OF BENNET SHOP

Pam Dingman, Lancaster County Engineer

Documents:

[Item 3__20200608124700464.pdf](#)

[Item 3__20200616082619794.pdf](#)

4. 9:00 A.M. - DEPARTMENT BUDGET HEARINGS

Dennis Meyer, Budget and Fiscal Officer

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

A. Election Commissioner (607)

Dave Shively, Election Commissioner

Documents:

[Conferences_and_Travel - Election.pdf](#)

B. Visitors Promotion Committee (18, 19)

Jeff Maul, Vice President - Executive Director, Lincoln Convention & Visitors Bureau

Documents:

[CVB FY2021 Budget - FINAL.pdf](#)
[Visitor Improvement - Fund 18.pdf](#)

C. Administrative Services (613)

Ann Ames, Chief Deputy Administrative Officer

D. Crisis Center (63)

Scott Etherton, Mental Health Crisis Center Director

Documents:

[Employee_Information - Crisis Center.pdf](#)
[Conferences_and_Travel - Crisis Center.pdf](#)

5. 10:15 A.M. - BREAK

6. 10:30 A.M. - RECYCLING IN THE COUNTY

Elizabeth Elliott, Director, and Donna Garden, Assistant Director, City of Lincoln Transportation and Utilities

7. 10:45 A.M. - TRUCK TRAFFIC ON SALTILLO ROAD

Pam Dingman, Lancaster County Engineer

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

9. CHIEF ADMINISTRATIVE OFFICER REPORT

A. Legislative Retreat Location

B. Tri-County Retreat Location

10. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

A. Lancaster County 2020 Priorities

Documents:

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

B. Claim for Review from the Lancaster County Engineers Office

Pam Dingman, Lancaster County Engineer

- 1. Claims - PV# 688451 and 688453 to Alfred Benesch & Company, dated July 15, 2019, and February 24, 2020, in the total amount of \$1,176.50. These claims are beyond the 90-day time period.**

Documents:

C. Telework Policy

11. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Parks & Recreation Advisory Board Meeting

Thursday, June 11, 2020
Vest

B. Realtors Association Government Affairs Committee

Friday, June 12, 2020
Amundson

C. Mutual Aid Meeting

Monday, June 15, 2020
Schorr / Vest

D. Visitors Promotion Advisory Committee

Wednesday, June 17, 2020
Amundson

12. SCHEDULE OF BOARD MEMBER MEETINGS

A. NACO Board of Directors Meeting

Thursday, June 18, 2020 @ 1:30 p.m.
Amundson / Schorr

B. Lancaster County Fairgrounds Joint Public Agency (JPA)

Thursday, June 18, 2020 @ 7:30 p.m.
Amundson / Vest

C. New Americans Task Force

Friday, June 19, 2020 @ 12:00 p.m.
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13. EMERGENCY ITEMS

14. ADJOURNMENT