



LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, JUNE 24, 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 JUNE 17, 2021

Documents:

[Staff Meeting Minutes 6.17.21.pdf](#)

2. 8:30 A.M. – QUARTERLY IS UPDATE

David Young, Director, Lincoln-Lancaster County Information Services

Documents:

[Lancaster County Board-20210623 \(REVISED\).pdf](#)

A. Project Updates

B. Executive Session (Deployment of Security Devices)

3. 8:45 A.M. - PUBLIC BUILDING COMMISSION OVERVIEW

Kerin Peterson, Director, Facilities and Properties

Documents:

[Item 3_Building Fund \(Fund 51\).pdf](#)

4. 9:00 A.M. - DEPUTY SHERIFF HIRING

Terry Wagner, Sheriff, Ben Houchin, Chief Deputy Sheriff, and John Vik,
Sheriff's Captain

5. 9:15 A.M. - 2021-2022 BUDGET UPDATE

Dennis Meyer, Budget and Fiscal Officer

Documents:

[Item 5_Budget Update.pdf](#)

6. 9:45 A.M. - COVID-19 UPDATE AND RESPONSE

7. CHIEF ADMINISTRATIVE OFFICER REPORT

A. Appointment of Maysoon Shaheen to Aging Partners Areawide Council

Documents:

[CAO A__Shaheen App2.pdf](#)

[CAO A__2021.06.02 County Board memo re Aging Partners appointment.pdf](#)

8. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

A. Volunteer Opportunities

9. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Girls State Office Tour via Zoom

Thursday, June 17th, 2021 - Yoakum

B. Southeast Nebraska Development District (SENDD) Board Meeting

Thursday, June 17, 2021 - Vest

C. MPO Technical Committee Meeting

Monday, June 21, 2021 - Amundson / Derbin

D. Mutual Aid Meeting

Monday, June 21, 2021 - Schorr / Amundson

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

Tuesday, June 22, 2021 - Vest / Schorr / Derbin

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

Tuesday, June 22, 2021 - All

10. SCHEDULE OF BOARD MEMBER MEETINGS

A. MPO Officials Committee Meeting

Thursday, June 24, 2021 @ 1:00 p.m.

Schorr / Vest / Derbin

B. Prevention Subcommittee

Monday, June 28, 2021 @ 10:00 a.m.

Amundson / Yoakum

11. EMERGENCY ITEMS

12. ADJOURNMENT