



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, JUNE 25, 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 18, 2020

Documents:

[Staff Meeting Minutes 6.18.20.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 HEARING

Dennis Meyer, Budget and Fiscal Officer

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

A. Aging Partners

Randy Jones, Aging Partners Director

4. 9:00 A.M. - BUDGET UPDATE

Dennis Meyer, Budget and Fiscal Officer

5. 9:30 A.M. - BOARD GOALS FOR DIVERSITY TRAINING

Doug McDaniel, Director, and Daisy Brayton, Human Resources Coordinator, Lincoln-Lancaster County Human Resources

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

7. CHIEF ADMINISTRATIVE OFFICER REPORT

A. Legislative Retreat Location and Date

B. Mayor's Nomination of Pablo Cervantes to the Lincoln-Lancaster County Planning Commission to fulfill Sham Al-Badry's unexpired term, which concludes August 24, 2025

Documents:

[CAO__B__Cervantes Application.pdf](#)
[CAO__B__Pablo_Cervantes_resume_v.6.17.2020.pdf](#)
[Planning Commission nomination.pdf](#)

C. Reappointment of Jim Cada to the Lancaster County Veterans Service committee for a term from July 1, 2020 through June 30, 2025

Documents:

[CAO__C__22.pdf](#)
[FW_ Reappointment of Veterans Service Committee member.pdf](#)

D. Pension Review Committee Membership

Documents:

[CAO__D__PENSION REVIEW COMMITTEE MEMBERS.docx](#)

8. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

A. Lancaster County 2020 Priorities

Documents:

[Deputy CAO__A__priorities.pdf](#)

9. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. NACO Board of Directors Meeting

Thursday, June 18, 2020
Amundson / Schorr

B. Lancaster County Fairgrounds Joint Public Agency (JPA)

Thursday, June 18, 2020
Amundson / Vest

C. New Americans Task Force

Friday, June 19, 2020
Yoakum

10. SCHEDULE OF BOARD MEMBER MEETINGS

A. Chamber Coffee

Wednesday, July 1, 2020 @ 8:00 a.m.
Flowerday / Yoakum

11. EMERGENCY ITEMS

12. ADJOURNMENT