



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, JULY 1, 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 24, 2021

Documents:

[Staff Meeting Minutes 6.24.21.pdf](#)

2. 8:30 A.M. - ACCESSING CENSUS DATA FOR LOCAL GOVERNMENTS

Blanca E. Ramirez-Salazar, Partnership Specialist, Dallas Regional Census Center/Field Division/Denver Region, U.S. Census Bureau

Documents:

[ITEM 2__Handout-Basic Data 101- tool-020321.pdf](#)
[ITEM 2__US Census Bureau - Geocoder Search.pdf](#)
[ITEM 2__US Census Bureau-070121 Local Gov DATA session-Lancaster County Board of Comm-FINAL.pdf](#)
[ITEM 2__Data Summit Listing 6.25.21.pdf](#)

3. 9:30 A.M. - PAYMENT OF HOLIDAYS AND VACATION TIME FOR TEMPORARY ASSIGNMENTS

Doug McDaniel, Director, Lincoln-Lancaster County Human Resources

4. 9:45 A.M. - EXECUTIVE SESSION (LEGAL ADVICE AND UNION NEGOTIATIONS)

Dan Zieg, Chief Deputy County Attorney, and Jen Holloway and Eric Synowicki, Deputies County Attorney; Doug McDaniel, Director, Nicole Gross, Compensation and Classification Manager, and Amy Sadler, Human Resource Specialist, Lincoln-Lancaster County Human Resources;

and Henry Wiedrich, Cline Williams Wright Johnson & Oldfather, L.L.P.

5. 10:15 A.M. - COVID-19 UPDATE AND RESPONSE

6. ACTION ITEMS

- A. Approval of the appointment to the Visitors Promotion Committee of Susan Madsen / The Lincoln Marriott Cornhusker Hotel, for a second four-year term, effective July 1, 2021 through June 30, 2025.**
- B. Contract with Zelle, LLC, to recruit candidates for the position of Deputy Chief Administrative Officer, in the amount of \$15,000, plus expenses as detailed in the contract.**

Documents:

[ACTION B__Zelle DCAO.pdf](#)

7. CHIEF ADMINISTRATIVE OFFICER REPORT

- A. Reappointment of William "Bill" Bowman to the Veterans Service Committee for a five-year term from July 1, 2021, through June 30, 2026**

Documents:

[CAO A__Bowman Appointment Packet.pdf](#)

- B. Location for Tri-County Meeting**
- C. COVID Update Agenda Item**

8. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. MPO Officials Committee Meeting**

Thursday, June 24, 2021

Schorr / Vest / Derbin

- B. Prevention Subcommittee**

Monday, June 28, 2021

Amundson / Yoakum

9. SCHEDULE OF BOARD MEMBER MEETINGS

- A. Chamber Coffee**

Wednesday, July 7, 2021 @ 8:00 a.m.

Vest / Amundson

10. EMERGENCY ITEMS

11. ADJOURNMENT