



LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, JULY 2, 2020
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 25, 2020

Documents:

[6.25.20 Staff Meeting Minutes.pdf](#)

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

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

3. 8:45 A.M. - NEW AMERICANS TASK FORCE SURVEY REPORT AND FINDINGS

Lee Kreimer, Programs Manager, Asian Community and Cultural Center

Documents:

[ITEM 3__surveyreport2020.pdf](#)

[ITEM 3__New Americans Task Force Survey Data Report.pdf](#)

4. 9:15 A.M. - BUDGET UPDATE

Dennis Meyer, Budget and Fiscal Officer

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

Documents:

[Lancaster Co Budget FY21 Comp \(6-30-20\).pdf](#)

5. 9:45 A.M. - COVID-19 UPDATE AND RESPONSE

6. CHIEF ADMINISTRATIVE OFFICER REPORT

- A. **Legislative Retreat Date: August 20; August 27; or September 3**
- B. **Claim for Review: Vouchers 689124 through 689136 to Attorney Candice Wooster, dated June 24, 2020, in the amount of \$19,388.30 for services performed in 2018 and 2019 in Juvenile Court**

Documents:

[Wooster, C. - Letter to County Board Regarding Late Fees.pdf](#)
[CAO__B__20200625165051723.pdf](#)
[CAO__B__Letter to Lancaster County Board re Fees - 06-24-2020.pdf](#)
[CAO__B__Wooster,Candice JV.PDF](#)

7. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

A. Lancaster County 2020 Priorities

Documents:

[Deputy CAO__A__priorities.pdf](#)

B. City - County Common Meeting Agenda

8. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Chamber Coffee

Wednesday, July 1, 2020
Flowerday / Yoakum

9. SCHEDULE OF BOARD MEMBER MEETINGS

A. Lancaster County Mental Health Crisis Center Advisory Committee

Wednesday, July 8, 2020 @ 12:00 p.m.
Yoakum

10. EMERGENCY ITEMS

11. ADJOURNMENT