



LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, JULY 8, 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 JULY 1, 2021

Minutes

2. 8:30 A.M. - COUNTY ENGINEER BUDGET UPDATE

Dennis Meyer, Budget and Fiscal Officer, and Pam Dingman, County Engineer

3. 9:15 A.M. - COVID-19 UPDATE AND RESPONSE

4. CHIEF ADMINISTRATIVE OFFICER REPORT

A. Mileage Claims for Review from Public Defender's Office:

1. Claim #729464 from Shawn Elliott in the amount of \$229.94

Documents:

[Shawn Elliott Claim for Review.pdf](#)

2. Claim #729463 from Kelsey Helget in the amount of \$33.15

Documents:

[Kelsey Helget Claim for Review.pdf](#)

3. Claim #729461 from Joe Renteria in the amount of \$63.73

Documents:

B. Tri-County Meeting Location

Documents:

[CAO C__Example.pdf](#)
[CAO C__Pricing.pdf](#)
[CAO C__Catering Menu.pdf](#)

C. Juneteenth Federal Holiday

5. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Chamber Coffee

Wednesday, July 7, 2021

Vest / Amundson

6. SCHEDULE OF BOARD MEMBER MEETINGS

A. Parks & Recreation Advisory Board Meeting

Thursday, July 8, 2021 @ 4:00 p.m.

Vest

B. 10 Year JDAI Celebration

Thursday, July 8, 2021 @ 5:30 p.m.

Amundson / Yoakum / Derbin

C. MPO Technical Committee Meeting

Friday, July 9, 2021 @ 2:30 p.m.

Amundson / Derbin

D. Youth Crisis Response Committee

Monday, July 12, 2021 @ 12:00 p.m.

Amundson

E. Public Building Commission

Tuesday, July 13, 2021 @ 1:30 p.m.

Amundson / Flowerday / Derbin

F. Lincoln - Lancaster County Board of Health

Tuesday, July 13, 2021 @ 5:00 p.m.

Flowerday

G. Lancaster County Mental Health Crisis Center Advisory Committee

Wednesday, July 14, 2021 @ 12:00 p.m.

Yoakum

7. EMERGENCY ITEMS

8. ADJOURNMENT