



LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, JULY 15, 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 8, 2021**

Documents:

[Staff Meeting Minutes 7.8.21.pdf](#)

**2. 8:30 A.M. - BRIDGE C-262**

Pam Dingman, County Engineer, John Berry, County Surveyor, and Karen Wilson, Special Projects Engineer, County Engineer's Office

**3. 8:45 A.M. - MILEAGE CLAIMS FOR REVIEW FROM PUBLIC DEFENDER'S OFFICE**

Joe Nigro, Public Defender

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

Documents:

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

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

Documents:

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

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

Documents:

[Joe Renteria Claim for Review.pdf](#)

**4. 9:00 A.M. - EXECUTIVE SESSION (LABOR NEGOTIATIONS AND LEGAL ADVICE)**

Doug McDaniel, Director, Nicole Gross, Compensation and Classification Manager, and Amy Sadler, Human Resource Specialist, Lincoln-Lancaster County Human Resources; Kristy S. Bauer, Deputy County Attorney; and Brad Johnson, Director, Corrections

**5. 9:15 A.M. - BUDGET UPDATE**

Dennis Meyer, Budget and Fiscal Officer

Documents:

[General Fund - expenditures.pdf](#)

[General Fund - revenues.pdf](#)

[Net Fund Balance.pdf](#)

**A. New Position Requests**

Documents:

[New Position Requests.pdf](#)

**B. Future Upgrades**

Documents:

[County Future Upgrades.pdf](#)

**6. 10:15 A.M. - COVID-19 UPDATE AND RESPONSE**

**7. ACTION ITEM**

- A. Addendum No. 1 to the Ground Lease for Site No. 2850 with the Airport Authority and the City of Lincoln for the County to be added as a tenant in common with the City under the Lease. County is entitled to all rights and privileges granted under the Lease and subject to all its terms and conditions.**

Documents:

[ACTION A\\_\\_Airport Authority Lease Addendum 1\\_partially executed 7.9.2021.pdf](#)

**8. CHIEF ADMINISTRATIVE OFFICER REPORT**

- A. Claim for Review: P-Card transaction for Corrections Admin ending in 7178 for Mechanical Sales Inc, dated 6-17-2021 for a total**

of \$11,320.00. This claim includes a transaction of over \$10,000. This claim exceeds the maximum dollar amount per transaction for non-contract products pursuant to the Lancaster County Purchasing Card (P-Card) Procedures

Documents:

[CAO A\\_\\_Corrections P Card Claim for Review.pdf](#)

**B. 2021 NACO Annual Conference in Kearney, December 8-10**

**C. Tri-County Meeting Location (November 4)**

Documents:

[CAO C\\_\\_Pricing.pdf](#)

**D. Legislative Retreat Date: August 26 or September 9**

**E. Lincoln Chamber of Commerce - Legislative Summit**

The Summit is coming up on Thursday, August 12 from 8:30-11:30am (doors open at 8am) at the SAC Museum. A complete schedule can be found [here](#). The Chamber would like to extend an invite to and comp the registration fee for any County Commissioner interested in attending. A response is needed by Friday, July 30. Note: This event is during the Board of Commissioners Thursday Staff Meeting.

**9. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**

**A. Strategic Planning RFP**

Documents:

[2021 County Strategic Planning.pdf](#)

**10. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**

**A. Parks & Recreation Advisory Board Meeting**

Thursday, July 8, 2021

Vest

**B. MPO Technical Committee Meeting**

Friday, July 9, 2021

Amundson / Derbin

**C. Youth Crisis Response Committee**

Monday, July 12, 2021

Amundson

**D. Public Building Commission**

Tuesday, July 13, 2021

Amundson / Flowerday / Derbin

**E. Lincoln - Lancaster County Board of Health**

Tuesday, July 13, 2021

Flowerday

**F. Lancaster County Mental Health Crisis Center Advisory Committee**

Wednesday, July 14, 2021

Yoakum

**11. SCHEDULE OF BOARD MEMBER MEETINGS**

**A. 10 Year JDAI Celebration**

Thursday, July 15, 2021 @ 5:30 p.m.

Amundson / Yoakum / Derbin

**B. New Americans Task Force Meeting**

Friday, July 16, 2021 @ 12:00 p.m.

Yoakum

**C. Mutual Aid Meeting**

Monday, July 19, 2021 @ 8:00 p.m.

Schorr / Flowerday

**D. LIBA Elected Officials Forum**

Tuesday, July 20, 2021 @ 7:30 a.m.

Schorr / Flowerday

**E. District Energy Corporation (DEC) Meeting**

Tuesday, July 20, 2021 @ 11:30 a.m.

Flowerday / Schorr / Derbin

**F. MPO Officials Committee Meeting**

Tuesday, July 20, 2021 @ 3:30 p.m.

Schorr / Derbin / Vest

**12. EMERGENCY ITEMS**

**13. ADJOURNMENT**