



LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, JULY 16, 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 JULY 9, 2020

Documents:

[7.9.20 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. - BUDGET UPDATE

Dennis Meyer, Budget and Fiscal Officer

[\[Link: OpenGov\]](#)

A. Body Cameras

Documents:

[Lancaster County Sheriff Body Cameras.pdf](#)

B. Other Outstanding Budget Issues

4. 9:30 A.M. EXECUTIVE SESSION (LABOR NEGOTIATIONS)

Doug McDaniel, Human Resources Director; Brad Johnson, Corrections Director; Nicole Gross, Compensation Specialist; and Amy Sadler, Compensation Specialist

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

6. ACTION ITEM

A. Recommendation(s) From Purchasing Agent And County

Engineer To Award Bid No. 20-168 For Unit Price - Asphalt Patching In An Amount Not To Exceed \$250,000 Total.

- B. Agreement(s) For Bid No. 20-168 For Unit Price - Asphalt Patching In An Amount Not To Exceed \$250,000 Total.**
- C. Unit Price Quotation(s) Pursuant To Agreement For Bid No. 20-168 For Unit Price - Asphalt Patching On Saltillo Road In An Amount Not To Exceed \$250,000 Total.**

7. CHIEF ADMINISTRATIVE OFFICER REPORT

A. Prudential Client Authorized Representatives Form

Documents:

[CAO__A__CAR Form 1-11-2019 006371 and 006372.pdf](#)

B. Reappointment of Jacquelyn Miller to the Lincoln-Lancaster County Board of Health for a term to expire on April 15, 2023

Documents:

[CAO__B__Re-Appointment of Jacquelyn Miller to the County Board of Health.pdf](#)

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. Parks & Recreation Advisory Board Meeting

Thursday, July 9, 2020
Vest

B. Realtors Association Government Affairs Committee

Friday, July 10, 2020
Amundson

C. City - County Common Meeting

Monday, July 13, 2020
All

D. Region V Behavioral Health Advisory Committee Meeting

Monday, July 13, 2020
Yoakum

E. Region V Behavioral Health Governing Board Meeting

Monday, July 13, 2020
Yoakum

F. Lincoln Chamber of Commerce - Face the Chamber | Dr. Steve Joel, LPS

Tuesday, July 14, 2020
Amundson / Yoakum / Vest / Schorr

G. Public Building Commission

Tuesday, July 14, 2020
Amundson / Flowerday

H. Lincoln Lancaster County Board of Health

Tuesday, July 14, 2020
Flowerday

I. Visitors Promotion Advisory Committee

Wednesday, July 15, 2020
Amundson

10. SCHEDULE OF BOARD MEMBER MEETINGS

A. Lancaster County Fairgrounds Joint Public Agency (JPA)

Thursday, July 16, 2020 @ 7:30 p.m.
Amundson / Vest

B. New Americans Task Force

Friday, July 17, 2020 @ 12:00 p.m.
Yoakum

C. Mutual Aid Meeting

Monday, July 20, 2020 @ 8:00 p.m.
Schorr / Vest

D. District Energy Corporation (DEC)

Tuesday, July 21, 2020 @ 11:30 a.m.
Schorr / Flowerday

E. Human Services Joint Budget Committee (JBC) Meeting

Tuesday, July 21, 2020 @ 2:30 p.m.
Schorr / Yoakum

11. EMERGENCY ITEMS

12. ADJOURNMENT