



LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, JULY 23, 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 16, 2020

Documents:

[Staff Meeting Minutes 7.16.20.pdf](#)

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

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

**3. 9:00 A.M. - NEBRASKA CRIME COMMISSION COMMUNITY AID
ENHANCEMENT GRANT APPLICATION**

Sara Hoyle, Director, Lincoln-Lancaster County Human Services

**4. 9:15 A.M. - CLASSIFIED, UNREPRESENTED EMPLOYEE SALARY
DISCUSSION**

Doug McDaniel, Director, Nicole Gross, Compensation Manager, and
Amy Sadler, Compensation Manager, Lincoln-Lancaster County Human
Resources Department

**5. 9:30 A.M. - EXECUTIVE SESSION (PENDING LITIGATION AND REAL
ESTATE PURCHASE NEGOTIATIONS)**

Doug Cyr, Chief Deputy County Attorney; Dan Zieg, Deputy County
Attorney; Jen Holloway, Deputy County Attorney; Pam Dingman, County
Engineer

6. 10:15 A.M. - BREAK

7. 10:30 A.M. - BUDGET UPDATE

Dennis Meyer, Budget and Fiscal Officer
[\[Link: OpenGov\]](#)

Documents:

[Lancaster Co Budget FY21 - General Fund \(7-23-20\).pdf](#)

8. 11:00 A.M. - COVID-19 UPDATE AND RESPONSE

9. ACTION ITEMS

- A. Authorizing submission of Nebraska Crime Commission Community Aid Enhancement Grant Application in the amount of \$186,611**

Documents:

[Action Item__A__EB Grant Form-.pdf](#)

- B. 2019 Sub-Recipient Agreement with Nebraska Emergency Management Agency in the amount of \$144,865**

Documents:

[Action Item__B__GAN_19-GA_8732-02.pdf](#)

10. CHIEF ADMINISTRATIVE OFFICER REPORT

- A. Body Camera Demonstration Scheduling**

11. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

- A. Lancaster County 2020 Priorities**

Documents:

[Deputy CAO__A__priorities.pdf](#)

12. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Lancaster County Fairgrounds Joint Public Agency (JPA)**

Thursday, July 16, 2020

Amundson / Vest

- B. New Americans Task Force**

Friday, July 17, 2020

Yoakum

- C. Mutual Aid Meeting**

Monday, July 20, 2020

Schorr / Vest

- D. District Energy Corporation (DEC)**

Tuesday, July 21, 2020

Schorr / Flowerday

- E. Human Services Joint Budget Committee (JBC) Meeting**

Tuesday, July 21, 2020

Schorr / Yoakum

13. SCHEDULE OF BOARD MEMBER MEETINGS

A. Planning Department Meeting

Tuesday, July 28, 2020 @ 8:15 a.m.
Flowerday / Vest

B. Collective Voices Discussion

Thursday, July 30, 2020 @ 12:00 p.m.
All

14. EMERGENCY ITEMS

15. ADJOURNMENT