



LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, JULY 29, 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 22, 2021**

Documents:

[7.22.21 Staff Meeting Minutes.pdf](#)

**2. 8:30 A.M. - COLA FOR UNREPRESENTED EMPLOYEES**

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

**3. 8:45 A.M. - APPLICATIONS FOR THE RECREATIONAL TRAILS PROGRAM AND THE LAND AND WATER CONSERVATION FUND FOR WILDERNESS PARK PROJECTS (please see correlating Action Items A. and B. below)**

Sara Hartzell, Park Planner II, Lincoln Parks and Recreation

Documents:

[Item 3\\_\\_Project Location.pdf](#)

[Item 3\\_\\_ROW for QT.pdf](#)

[Item 3\\_\\_7.16.21\\_Lincoln PandR\\_ Rock Islover Salt Creek Concept Report 1.pdf](#)

**4. 9:00 A.M. - SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT (SENDD) HOUSING REHABILITATION PROGRAM UPDATE**

Ryan Bauman, SENDD, and Dennis Meyer, Budget and Fiscal Officer

Documents:

[UpdateLetter-Lancaster 7-14-21.pdf](#)  
[R2A - 001.pdf](#)  
[R2A - 005 \(002\).pdf](#)

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

Dennis Meyer, Budget and Fiscal Officer

Documents:

[FY2021-22 Lancaster County Proposed Budget.pdf](#)

## **6. 9:45 A.M. - COVID-19 UPDATE AND RESPONSE**

### **7. ACTION ITEMS**

#### **A. Letter of Support for City of Lincoln's Land and Water Conservation Fund Application**

Documents:

[Action Item A\\_LWCF Grant County Board Support Letter.pdf](#)

#### **B. Letter of Support for City of Lincoln's Recreational Trails Program Application**

Documents:

[Action Item B\\_RTP County Board Support Letter.pdf](#)

## **8. CHIEF ADMINISTRATIVE OFFICER REPORT**

#### **A. Reappointments to the Air Pollution Control Advisory Board (APCAB) for terms to expire September 1, 2024:**

Documents:

[2021.07.21 County Board memo re APCAB reappointments.pdf](#)

1. **Joselyn Luedtke**

2. **Tim Schultz**

3. **Piyush Srivastav**

## **9. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**

#### **A. Emergency Medical System Oversight Authority Committee Meeting**

Monday, July 26, 2021

Flowerday

**B. Human Services Joint Budget Committee (JBC) Meeting**

Monday, July 26, 2021

Schorr / Yoakum / Derbin

**C. Monthly Meeting with Chair, Vice-Chair and Planning Department**

Tuesday, July 27, 2021

Schorr / Vest / Derbin

**10. SCHEDULE OF BOARD MEMBER MEETINGS**

**A. Chamber Coffee**

Wednesday, August 4, 2021 @ 8:00 a.m.

Vest / Yoakum

**B. JDAI Collaborative Committee Meeting**

Wednesday, August 4, 2021 @ 2:00 p.m.

Yoakum / Schorr

**11. EMERGENCY ITEMS**

**12. ADJOURNMENT**