



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, JULY 30, 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 23, 2020

Documents:

[7.23.20 Staff Meeting Minutes.pdf](#)

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

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

3. 9:00 A.M. - LANCASTER EVENT CENTER (LEC) FAIRGROUNDS UPDATE ON RECENT STANDARD & POORS REPORT; COVID OPERATIONS; AND CAPITAL BUDGET LEVY PROPOSAL

Scott Keene, Managing Director, Piper Sandler; Bruce Gubser, Acting Finance/Budget Manager, LEC; Kendra Ronnau, President, and Bryce Doeschot, Director, Lancaster County Agricultural Society Board

Documents:

[ITEM 3__LEC Fairgrounds Capital Levy Ag Society County Board Presentation July 30 2020.pdf](#)

4. 9:30 A.M. - BUDGET UPDATE

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

Documents:

[FY2020-21 Lancaster County Proposed Budget.pdf](#)

5. 10:00 A.M. - GOVERNMENT ALLIANCE ON RACE AND EQUITY

(GARE) MEMBERSHIP

Sara Hoyle, Director, Lincoln-Lancaster County Human Services

6. 10:15 A.M. - BREAK

7. 10:30 A.M. - WORK VISA FOR CIVIL ENGINEER POSITION

Doug McDaniel, Director, and Daisymae Brayton, Human Resources Coordinator, Lincoln-Lancaster County Human Resources

8. 10:45 A.M. - AMENDMENT TO YRTC-L LEASE AT YOUTH SERVICES CENTER

Sheli Schindler, Director, Youth Services Center; Kerin Peterson, Director, Facilities and Properties

9. 11:00 A.M. - COVID-19 UPDATE AND RESPONSE

10. ACTION ITEM

A. Application for GARE Membership

[\[Link: GARE Membership Application\]](#)

11. CHIEF ADMINISTRATIVE OFFICER REPORT

A. Tri-County Meeting

12. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

A. Lancaster County 2020 Priorities

Documents:

[Deputy CAO__A__priorities.pdf](#)

B. County Board Commissioner Look-Up Map

[\[Link: Look-Up Map\]](#)

13. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Planning Department Meeting

Tuesday, July 28, 2020
Flowerday / Vest

14. SCHEDULE OF BOARD MEMBER MEETINGS

A. Collective Voices Discussion

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

B. Chamber Coffee

Wednesday, August 5, 2020 @ 8:00 a.m.
Flowerday / Schorr

15. EMERGENCY ITEMS

16. ADJOURNMENT

