



LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, AUGUST 5, 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 29, 2021**

Documents:

[Staff Meeting Minutes 7.29.21.pdf](#)

**2. 8:30 A.M. - BRIEFING ON TX21005**

Steve Henrichsen, Development Review Manager, and Tom Cajka, County Planner, Lincoln-Lancaster County Planning Department

Documents:

[TX21005 STAFF REPORT, Etc..pdf](#)

**3. 9:00 A.M. - PRUDENTIAL RETIREMENT SALE TO EMPOWER**

Julie Klassen, Prudential Vice President, Key Accounts; Robb D. Craddock, Prudential Vice President, Investment Strategy; Crystal Vacura, Manager, West/Midwest Plans and Senior Counselor, Lancaster County

Documents:

[ITEM 3\\_\\_Transaction Slides Client Final.pdf](#)

**4. 9:30 A.M. - BOE PROCESS**

Cori Beattie, Chief Deputy County Clerk; Cody Gerdes, Great Plains Appraisal, Inc.

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

- A. Workplace Response to COVID-19 Personnel Policy Bulletin**

**6. ACTION ITEM**

- A. Longevity Award for Angela Koziol, Business Manager,  
Department of Corrections, pursuant to Resolution No. R-21-0040**

**7. CHIEF ADMINISTRATIVE OFFICER REPORT**

- A. Reappointment of Tracy Edgerton to the Lincoln-Lancaster  
County Planning Commission for a term to expire on August 24,  
2027**

Documents:

[CAO A\\_\\_2021.07.29 County Board memo re Planning Commission  
reappointment.pdf](#)

- B. Appointment of Jay Jarvis to the Lincoln-Lancaster County Board  
of Health for a term to expire on April 15, 2024**

Documents:

[CAO B\\_\\_Jarvis App.pdf](#)  
[CAO B\\_\\_JayJarvis\\_Resume\\_2021 .pdf](#)  
[CAO B\\_\\_2021.7.30 County Board memo re Board of Health appointment.pdf](#)

**C. One and Six Meeting Dates**

- 1. Evening of Thursday, October 7th**
- 2. Evening of Thursday, October 12th**

**D. Tri-County Meeting**

- 1. October 7th**
- 2. October 14th**
- 3. October 21st\***

**E. Tri-County Breakfast**

- 1. Friday Morning, January 21, 2022**

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

**A. Chamber Coffee**

Wednesday, August 4, 2021

Vest / Yoakum

**B. JDAI Collaborative Meeting**

Wednesday, August 4, 2021

Yoakum / Schorr

## **9. SCHEDULE OF BOARD MEMBER MEETINGS**

### **A. Justice Council Meeting**

Friday, August 6, 2021 @ 7:30 a.m.

Vest / Schorr / Derbin

### **B. Reducing Racial & Ethnic Disparities Committee**

Friday, August 6, 2021 @ 12:00 p.m.

Yoakum

### **C. Youth Crisis Response Committee**

Monday, August 9, 2021 @ 12:00 p.m.

Amundson

### **D. Public Building Commission**

Tuesday, August 10, 2021 @ 1:30 p.m.

Amundson / Flowerday / Derbin

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

Tuesday, August 10, 2021 @ 5:00 p.m.

Flowerday

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

Wednesday, August 11, 2021 @ 12:00 p.m.

Yoakum

### **G. Information Services Policy Committee (ISPC) Meeting**

Wednesday, August 11, 2021 @ 1:00 p.m.

Yoakum

### **H. Lincoln Chamber of Commerce Legislative Summit**

Thursday, August 12, 2021 @ 8:30 a.m.

All

### **I. Parks & Recreation Advisory Board Meeting**

Thursday, August 12, 2021 @ 4:00 p.m.

Vest

### **J. Realtors Association Government Affairs Committee**

Friday, August 13, 2021 @ 9:00 a.m.  
Amundson / Schorr

**K. Mutual Aid Meeting**

Monday, August 16, 2021 @ 8:00 p.m.  
Schorr

**L. LIBA Elected Officials Forum**

Tuesday, August 17, 2021 @ 7:30 a.m.  
Schorr / Vest

**M. City - County Common Meeting**

Tuesday, August 17, 2021 @ 11:00 a.m.  
All

**N. Visitors Promotion Advisory Committee**

Wednesday, August 18, 2021 @ 1:30 p.m.  
Amundson / Derbin

**10. EMERGENCY ITEMS**

**11. ADJOURNMENT**