



LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, AUGUST 19, 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 AUGUST 5, 2021**

<https://www.lancaster.ne.gov/AgendaCenter/ViewFile/Minutes/08052021-1379>

**2. APPROVAL OF STAFF MEETING MINUTES FOR AUGUST 10, 2021**

<https://www.lancaster.ne.gov/AgendaCenter/ViewFile/Minutes/08102021-1380>

**3. 8:30 A.M. - BOARD OF CORRECTIONS**

Brad Johnson, Director, Corrections

Documents:

[ITEM 1\\_\\_Board of Corrections 2nd quarter 2021.pdf](#)

**4. 9:00 A.M. - GREENBELT VALUATION**

Rob Ogden, County Assessor; and Scott Gaines, Chief Administrative Deputy, and Derrick Niederklein, Chief Field Deputy, County Assessor's Office

Documents:

[Special\\_Valuation\\_of\\_Agri\\_and\\_Hort\\_Land.pdf](#)

**5. 9:30 A.M. - RFP 21-078 ONLINE PAYMENT AND POINT OF SALE PROCESSING**

Rachel Garver, County Treasurer, and Kristen Anderson, Chief Deputy  
County Treasurer

**6. 9:45 A.M. - BUDGET UPDATE**

Dennis Meyer, Budget and Fiscal Officer

**7. 10:00 A.M. - BREAK**

**8. 10:15 A.M. - EXECUTIVE SESSION (PENDING AND POTENTIAL LITIGATION, LEGAL ADVICE, AND UNION NEGOTIATIONS)**

Doug McDaniel, Director, Nicole Gross, Compensation and Classification Manager, and Amy Sadler, Human Resource Specialist, Lincoln-Lancaster County Human Resources; Pam Dingman, County Engineer; Sue Eckley, Risk Manager; Kerin Peterson, Director, Facilities and Properties; Dan Zieg, Chief Deputy County Attorney; and Kristy M. Bauer, Jenifer Holloway, and Eric Synowicki, Deputies County Attorney

**9. 11:15 A.M. - COVID-19 UPDATE AND RESPONSE**

**10. ACTION ITEM**

**A. Letter of Support for City of Lincoln's Grant Application to the Nebraska Environmental Trust for Wilderness Park Tree Removal**

Documents:

[ACTION A\\_\\_Wilderness Park Greenways Grant Support Letter.pdf](#)

**11. EMERGENCY ITEMS**

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

**A. City - County Common Meeting**

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

All

**B. Information Services Policy Committee (ISPC) Meeting**

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

Yoakum

**C. Justice Council Meeting**

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

Vest / Schorr / Derbin

**D. Lancaster County Mental Health Crisis Center Advisory Committee**

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

Yoakum

**E. LIBA Elected Officials Forum**

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

Schorr / Vest

**F. Lincoln - Lancaster County Board of Health**

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

Flowerday

**G. Lincoln Chamber of Commerce Legislative Summit**

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

All

**H. Mutual Aid Meeting**

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

Schorr

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

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

Vest

**J. Public Building Commission**

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

Amundson / Flowerday / Derbin

**K. Realtors Association Government Affairs Committee**

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

Amundson / Schorr

**L. Reducing Racial & Ethnic Disparities Committee**

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

Yoakum

**M. Visitors Promotion Advisory Committee**

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

Amundson / Derbin

**N. Youth Crisis Response Committee**

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

Amundson

**13. SCHEDULE OF BOARD MEMBER MEETINGS**

**A. Lancaster County Fairgrounds Joint Public Agency Meeting and Budget Hearing**

Thursday, August 19, 2021 @ 6:30 p.m.

Vest / Amundson

**B. New Americans Task Force Meeting**

Friday, August 20, 2021 @ 12:00 p.m.

Yoakum

**C. Chair/Vice-Chair Planning Meeting**

Tuesday, August 24, 2021 @ 8:15 a.m.

Vest / Schorr / Derbin

**D. KENO Advisory Board Meeting**

Wednesday, August 25, 2021 @ 2:00 p.m.

Vest

**E. Lancaster County Legislative Retreat**

Thursday, August 26, 2021 @ 8:30 a.m.

All

**F. LPED Meeting**

Thursday, August 26, 2021 @ 8:00 a.m.

Vest, Schorr

**G. Chamber Coffee**

Wednesday, September 1, 2021 @ 8:00 a.m.

Vest, Flowerday

**14. ADJOURNMENT**