



LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, AUGUST 20, 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 AUGUST 13, 2020

Documents:

[8.13.20 Staff Meeting Minutes.pdf](#)

2. 8:30 A.M. - BOARD OF CORRECTIONS QUARTERLY MEETING

Brad Johnson, Director, Corrections; Mitchel Herian, Ph.D., Soval Solutions LLC

Documents:

[ITEM 2__Board of Corrections 1st and 2nd quarter 2020.pdf](#)

[ITEM 2__Lancaster Jail Trends - Preliminary Analysis - 8-6-20.pdf](#)

3. 9:00 A.M. - THERAPIST POSITION AT JAIL THROUGH BJA REENTRY ENHANCEMENT GRANT

Kim Etherton, Director, Community Corrections; Brad Johnson, Director, Corrections

4. 9:15 A.M. - PROPOSED FEE INCREASES FOR ENVIRONMENTAL PUBLIC HEALTH DIVISION SERVICES

Pat Lopez, Health Director, Lincoln-Lancaster County Health Department, and Scott Holmes, Manager, Environmental Public Health, Lincoln - Lancaster County Health Department

5. 9:30 A.M. - BUDGET UPDATE AND 15 CENTS ALLOCATION

Dennis Meyer, Budget and Fiscal Officer

[\[Link: OpenGov\]](#)

Documents:

[Calculated Levies - Misc Subdivisions 8-20-20.pdf](#)
[Levy Projection 8-20-20 staff meeting.pdf](#)

6. 10:00 A.M. - COVID-19 UPDATE AND RESPONSE

7. CHIEF ADMINISTRATIVE OFFICER REPORT

A. H.R. 7883, the Agricultural Fairs Rescue Act

8. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

A. Lancaster County 2020 Priorities

Documents:

[Deputy CAO__A__priorities.pdf](#)

B. One and Six Meeting (October 8, 2020 at 7:00 p.m.)

9. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Parks & Recreation Advisory Board Meeting

Thursday, August 13, 2020 @
Vest

B. Realtors Association Government Affairs Committee

Friday, August 14, 2020
Amundson / Flowerday

C. Mutual Aid Meeting

Monday, August 17, 2020
Schorr

D. LIBA Elected Officials Forum

Tuesday, August 18, 2020
Vest / Flowerday

E. City - County Common Meeting

Tuesday, August 18, 2020
All

F. Visitors Promotion Advisory Committee

Wednesday, August 19, 2020
Amundson

10. SCHEDULE OF BOARD MEMBER MEETINGS

A. Lincoln Chamber of Commerce - Virtual Face the Chamber

Thursday, August 20, 2020 @ 12:00 p.m.
Schorr

B. Lincoln Partnership for Economic Development (LPED) Investor Meeting

Friday, August 21, 2020 @ 10:30 a.m.

Schorr

C. New Americans Task Force

Friday, August 21, 2020 @ 12:00 p.m.
Yoakum

D. County Board Chair/Vice Chair Monthly Meeting with Planning

Tuesday, August 25, 2020 @ 8:15 a.m.
Flowerday / Vest

E. Lancaster County Correctional Facility Joint Public Agency

Tuesday, August 25, 2020 @ 1:00 p.m.
Flowerday / Vest

11. EMERGENCY ITEMS

12. ADJOURNMENT