



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, SEPTEMBER 2, 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 19, 2021

Documents:

[8.19.21 Staff Meeting Minutes.pdf](#)

2. 8:30 A.M. - VPC PROMOTION GRANTS

Jeff Maul, Vice President—Executive Director, Lincoln Convention & Visitors Bureau; and Aaron Stitt, Chair, Visitors Promotion Committee

Documents:

[Item 2__Visitors Promotion Marketing Grants Review 8-18-21.pdf](#)
[Item 2__Game Day Play Dates.pdf](#)
[Item 2__Haunted Temple.pdf](#)
[Item 2__Lincoln Calling.pdf](#)
[Item 2__Lux.pdf](#)
[Item 2__Morrill Hall.pdf](#)
[Item 2__NCP.pdf](#)

3. 8:45 A.M. - TENANT ASSISTANCE PROJECT

Mindy Rush Chipman, Director, Lincoln Commission on Human Rights;
and Ryan Sullivan, Professor, University of Nebraska-Lincoln College of Law

Documents:

[ITEM 3__TAP Handout 9.2.21.pdf](#)

4. 9:00 A.M. - ARPA PERFORMANCE REPORT

Dennis Meyer, Budget and Fiscal Officer; and Mikayla Johnson, Grant Coordinator, Budget and Fiscal Office

Link:

[ARPA County Web Page](#)

Documents:

[2021 Recovery Plan Performance Report.pdf](#)

5. 9:15 A.M. - EXECUTIVE SESSION (UNION NEGOTIATIONS AND LEGAL ADVICE)

Doug McDaniel, Director, Nicole Gross, Compensation and Classification Manager, and Amy Sadler, Human Resource Specialist, Lincoln-Lancaster County Human Resources; Kristy C. Bauer and Jenifer Holloway, Deputies County Attorney; and Henry Wiedrich, Cline Williams Wright Johnson & Oldfather, L.L.P

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

7. CHIEF ADMINISTRATIVE OFFICER REPORT

A. YSC Director Interview Dates Week of September 20th

1. **Conflict: September 21st, 11:30 a.m. to 1:30 p.m.**

B. One and Six Meeting Date (previously scheduled October 12th at 6:30 p.m.)

1. **October 14th at 6:30 p.m.**

C. DRAFT: 2022 Legislative Priorities

Documents:

[CAO C__DRAFT 2022 LEGISLATIVE PRIORITIES 2021.08.30.pdf](#)

8. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Lancaster County Fairgrounds Joint Public Agency (JPA) Meeting and Budget Hearing

Thursday, August 19, 2021

Vest / Amundson

B. New Americans Task Force Meeting

Friday, August 20, 2021

Yoakum

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

Tuesday, August 24, 2021

Vest / Schorr / Derbin

D. MPO Technical Committee Meeting

Tuesday, August 24, 2021

Amundson

E. KENO Advisory Board Meeting

Wednesday, August 25, 2021

Vest

F. Lincoln Partnership for Economic Development (LPED) Meeting

Thursday, August 26, 2021

Vest / Schorr

G. Chamber Coffee

Wednesday, September 1, 2021 .

Vest / Flowerday

9. SCHEDULE OF BOARD MEMBER MEETINGS

A. Railroad Transportation Safety District (RTSD) Meeting

Tuesday, September 7, 2021 @ 11:00 a.m.

Vest / Amundson / Derbin

B. Lancaster County Mental Health Crisis Center Advisory Committee

Wednesday, September 8, 2021 @ 12:00 p.m.

Yoakum

C. Prevention Subcommittee

Thursday, September 9, 2021 @ 10:00 a.m.

Amundson / Yoakum

10. EMERGENCY ITEMS

11. ADJOURNMENT