



LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, SEPTEMBER 3, 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 25, 2020

Documents:

[Staff Meeting Minutes 8.25.20.pdf](#)

2. APPROVAL OF LEGISLATIVE RETREAT MEETING MINUTES FOR AUGUST 27, 2020

Documents:

[Legislative Retreat Minutes 8.27.20.pdf](#)

3. 8:30 A.M. - DISCUSSION OF HEARING AND RESOLUTION RELATED TO THE ISSUANCE BY THE COUNTY OF NOT TO EXCEED \$15,500,000 OF REVENUE BONDS (EASTMONT LIVING PROJECT) FOR THE BENEFIT OF EASTMONT LIVING, TO REFUND CERTAIN OUTSTANDING OBLIGATIONS AND TO FINANCE IMPROVEMENTS TO THE EASTMONT CAMPUS

Colleen Duncan and Mike Rogers, Gilmore & Bell, P.C.; and Andrew Fisher, Executive Director, Eastmont Living.

Documents:

[ITEM 3__Eastmont 2020 Issuer Resolution.pdf](#)
[ITEM 3__Loan Agreement \(Eastmont 2020 TL\).pdf](#)
[ITEM 3__Bond Indenture \(Eastmont 2020 TL\).pdf](#)

4. 9:00 A.M. - ESSENTIAL EMPLOYEE HOUSING (SEE ACTION ITEM 6A)

Jenifer Holloway, Deputy County Attorney

5. 9:15 A.M. - COVID-19 UPDATE AND RESPONSE

6. ACTION ITEM

- A. Agreement with Commercial Investment Properties Co. d/b/a Staybridge Suites – Lincoln, I-80, for alternative housing for essential employees of the Lancaster County Sheriff's Office, the Lancaster County Department of Corrections, and the Lancaster County Youth Services Center at the Staybridge I-80 location. Cost to the County will be \$65 per night, per employee utilizing the housing.**

Documents:

[ACTION ITEM A__County Staybridge Agreement 9.1.2020.pdf](#)

7. CHIEF ADMINISTRATIVE OFFICER REPORT

- A. Tour of Lincoln Sports Foundation Complex**

8. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

- A. Lancaster County 2020 Priorities**

Documents:

[Deputy CAO__A__priorities.pdf](#)

9. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Lancaster County Correctional Facility Joint Public Agency**
Tuesday, August 25, 2020
Flowerday / Vest
- B. Juvenile Detention Alternatives Initiative (JDAI) Collaborative Meeting**
Thursday August 27, 2020
Amundson / Yoakum
- C. Chamber Coffee**
Wednesday, September 2, 2020
Flowerday

10. SCHEDULE OF BOARD MEMBER MEETINGS

- A. Railroad Transportation Safety District (RTSD) Meeting**
Tuesday, September 8, 2020 @ 11:00 a.m.
Schorr / Amundson
- B. Public Building Commission**
Tuesday, September 8, 2020 @ 1:30 p.m.
Amundson / Flowerday

C. Lincoln - Lancaster County Board of Health

Tuesday, September 8, 2020 @ 5:00 p.m.

Flowerday

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

Wednesday, September 9, 2020 @ 12:00 p.m.

Yoakum

11. EMERGENCY ITEMS

12. ADJOURNMENT