



**LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, SEPTEMBER 9, 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 SEPTEMBER 2, 2021**

Minutes for September 2, 2021

**2. 8:30 A.M. - TEMPORARY CLERK IN CRIMINAL INVESTIGATIONS  
DIVISION**

Ben Houchin, Chief Deputy Sheriff, and John Vik, Sheriff's Captain

**3. 8:45 A.M. - QUARTERLY PLANNING UPDATE**

David Cary, Director, Lincoln-Lancaster County Planning

**4. 9:00 A.M. - SECOND QUARTER 2021 INVESTMENT REVIEW (401(A)  
AND 457(B) PLANS)**

Julie Klassen, Prudential Vice President, Key Accounts; Robb D. Craddock, Prudential Vice President, Investment Strategy; and Frank Picarelli, Segal Marco, Senior Vice President

Documents:

[ITEM 4\\_\\_Lancaster County.2Q2021.PSO.GM.APP.Final.pdf](#)

[ITEM 4\\_\\_REPORT\\_ Lancaster County, Nebraska 401a and 457 Plans, ended 6\\_30\\_21.PDF](#)

**5. 10:00 A.M. – COVID-19 UPDATE AND RESPONSE**

**6. CHIEF ADMINISTRATIVE OFFICER REPORT**

**A. Appointment of Irina Garakian to the Aging Partners Areawide Advisory Council for a term to expire on June 30, 2022**

Documents:

[Garakian App\\_.pdf](#)  
[GARAKIAN\\_\\_IRINA\\_RESUME.pdf](#)

**B. Claim for Review: Voucher 735429 on Batch 271025 to Midwest Office Automation, dated September 3, 2021, for a total of \$215.14. This claim includes billing for services performed April 15 to May 14, 2021. These claims are beyond the 90-day time period. See Neb. Rev. Stat. § 23-135.**

Documents:

[CAO B\\_\\_Claim for Review-Mental Health.pdf](#)

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

**A. City of Lincoln Drainage Criteria Manual Stakeholder Meeting**

Yoakum

**B. Gateways for Growth**

Yoakum

**C. Mental Health Task Force**

Yoakum

**D. Railroad Transportation Safety District (RTSD) Meeting**

Tuesday, September 7, 2021

Vest / Amundson / Derbin

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

Wednesday, September 8, 2021

Yoakum

**8. SCHEDULE OF BOARD MEMBER MEETINGS**

**A. Prevention Subcommittee**

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

Amundson / Yoakum

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

Thursday, September 9, 2021 @ 4:00 p.m.

Vest

**C. Realtors Association Meeting**

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

Amundson / Yoakum

**D. Region V Services Committee Meeting**

Monday, September 13, 2021 @ 9:30 a.m.

Yoakum

**E. Region V Systems Governing Board Meeting**

Monday, September 13, 2021 @ 10:30 a.m.

Yoakum

**F. Youth Crisis Response Committee**

Monday, September 13, 2021 @ 12:00 p.m.

Amundson

**G. Public Building Commission**

Tuesday, September 14, 2021 @ 1:30 p.m.

Amundson / Flowerday / Derbin

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

Tuesday, September 14, 2021 @ 5:00 p.m.

Flowerday

**9. EMERGENCY ITEMS**

**10. ADJOURNMENT**