



**LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, SEPTEMBER 24, 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 SEPTEMBER 17, 2020**

Documents:

[Staff Meeting Minutes 9.1720.pdf](#)

**2. 8:30 A.M. - SECOND QUARTER 2020 INVESTMENT REVIEW OF 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 2\\_\\_REPORT\\_ Lancaster County Nebraska 401a and 457 Plans. ended 6\\_30\\_20.PDF](#)  
[ITEM 2\\_\\_Lancaster County\\_IRPS.2q20.FINALx.pdf](#)

**3. 9:30 A.M. - DISTRICT ENERGY CORPORATION ("DEC") CUSTOMER DEBT OBLIGATIONS**

Jason Fortik, Lincoln Energy System ("LES") Vice President of Power Supply and DEC Administrator; Emily Koenig, LES Director of Finance & Rate and DEC CFO; Dan Dixon, LES Supervisor, Interlocal Projects and DEC Project Manager; DEC General Counsel, Blake Austin Law Firm; DEC Bond Counsel, Kutak Rock, LLP

Documents:

**4. 10:00 A.M. - EXECUTIVE SESSION (PENDING AND POTENTIAL LITIGATION)**

Dan Zieg and Eric Synowicki, Deputies County Attorney

**5. 10:15 A.M. - BREAK**

**6. 10:30 A.M. - WEEKLY H.R. PAYROLL SYSTEM TRANSITION UPDATE**

Kevin Nelson, Accounting Operations Manager, Clerk's Office

**7. 10:45 A.M. - ROAD FRONTAGE AGREEMENT BETWEEN H. GALE WILLIAMS AND TRACY GARCIA AND LANCASTER COUNTY, PARCEL ID #1626200006000, A 9.9 ACRE LOT IN CHENEY (LOT 2 I.T. SEC. 29-9-7)**

Pamela Dingman, County Engineer, and Alex Olson, Right-of-Way Manager

Documents:

[ITEM 7\\_\\_Tracy Garcia Agreement \(Pam signed\).pdf](#)

**8. 11:00 A.M. - COVID-19 UPDATE AND RESPONSE**

**9. ACTION ITEM**

- A. Recommendation by the Purchasing Agent and Mental Health Crisis Center to award a contract for Pharmacy Supply and Services, Bid 20-200 to Pharmerica and Genoa Healthcare. The total estimated combined expenditure for both companies is \$100,000 over the four-year contract term.**

Documents:

[Action Item A\\_Supplier Response \(Genoa Healthcare, LLC\) \(2\).pdf](#)

[Action Item A\\_\\_Supplier Response \(PharMerica\) \(3\).pdf](#)

**10. CHIEF ADMINISTRATIVE OFFICER REPORT**

- A. Application Process for Appointment of County Liaison to the Library Board of Trustees for Lincoln City Libraries**

Documents:

[CAO\\_\\_A\\_\\_Library Board Liaison Appointment.pdf](#)

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

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

Thursday, September 17, 2020

Amundson / Vest

- B. New Americans Task Force**

Friday, September 18, 2020  
Yoakum

**C. Mutual Aid Meeting**

Monday, September 21, 2020  
Amundson / Schorr

**12. SCHEDULE OF BOARD MEMBER MEETINGS**

**A. Emergency Medical Services Oversight Authority Board Meeting**

Monday, September 28, 2020 @ 8:00 a.m.  
Flowerday

**13. EMERGENCY ITEMS**

**14. ADJOURNMENT**