



LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, OCTOBER 7, 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 30, 2021**
STAFF MEETING MINUTES FOR SEPTEMBER 30, 2021

- 2. APPROVAL OF JOINT CITY AND VILLAGE MEETING MINUTES FOR SEPTEMBER 30, 2021**
JOINT CITY AND VILLAGE MEETING MINUTES FOR SEPTEMBER 30, 2021

- 3. 8:30 A.M. - COUNTY ENGINEER UPDATE**
Pam Dingman, County Engineer

- 4. 8:45 A.M. - BRIEFING ON CPC21018 - 1- AND 6-YEAR COUNTY ROAD AND BRIDGE CONSTRUCTION PROGRAM**
David Cary, Director, and Alan Zafft, Transportation Planner, Lincoln-Lancaster Planning; and Pam Dingman, County Engineer

Documents:

[ITEM 3__CPC21018 - CB SUMMARY REPORT.PDF - SUMMARY REPORT.pdf](#)

- 5. 9:00 A.M. - SHARED STORAGE FACILITY FOR SHERIFF AND EMERGENCY MANAGEMENT AT 444 CHERRY CREEK**
Ben Houchin, Chief Deputy Sheriff; and James Davidsaver, Director, Emergency Management

6. 9:15 A.M. - LEADERSHIP ACADEMY UPDATE

Kristy Bauer, Deputy Chief Administrative Officer; and Ron Rohde, Accountant, Budget and Fiscal Office

Documents:

[ITEM 5__Leadership Academy 2021-22 Monthly Schedule.pdf](#)

7. 9:30 A.M. – EXECUTIVE SESSION (LABOR NEGOTIATIONS AND LEGAL ADVICE)

Doug McDaniel, Director, Nicole Gross, Compensation and Classification Manager, and Amy Sadler, Human Resource Specialist, Lincoln-Lancaster County Human Resources; and Jenifer Holloway, Deputy County Attorney

8. 10:00 A.M. - COVID-19 UPDATE AND RESPONSE

9. CHIEF ADMINISTRATIVE OFFICER REPORT

- A. Claim for Review: Voucher 738458-738459 on Batch 272011 to Troy Henning, dated September 29, 2021 for a total of \$400. This claim includes billing for services performed May 30 to September 1, 2021. These claims are beyond the 90-day time period (see Neb. Rev. Stat. §23-135)**

Documents:

[CAO A__Weed Control Troy Henning.pdf](#)

B. NACo Transportation Steering Committee

Documents:

[CAO B__Steering Committee Welcome Letter.pdf](#)

C. Office Phones for Commissioners

D. Commissioner Business Cards

E. Legislative Priorities on the Website

F. Comprehensive Plan Hearing Schedule (Action November 23rd)

G. Elected Officials Salary Review Committee

10. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Reducing Racial and Ethnic Disparities Committee

Friday, October 1, 2021 @ 12:00 p.m.

Yoakum

B. JDAI Collaborative

Friday, October 1, 2021 @ 1:00 p.m.

Amundson / Yoakum

C. Employee Annual Recognition Breakfast

Tuesday, October 5, 2021 @ 7:30 a.m.

All

D. Chamber Coffee

Wednesday, October 6, 2021 @ 8:00 a.m.

Vest / Schorr / Derbin

11. SCHEDULE OF BOARD MEMBER MEETINGS

A. Realtors Association Government Affairs Committee

Friday, October 8, 2021 @ 9:00 a.m.

Amundson / Flowerday

B. Youth Crisis Response Committee

Monday, October 11, 2021 @ 12:00 p.m.

Amundson

12. EMERGENCY ITEMS

13. ADJOURNMENT