



LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, OCTOBER 15, 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 OCTOBER 6, 2020

Documents:

[Staff Meeting Minutes 10.6.20.pdf](#)

2. 8:30 A.M. - WEEKLY H.R. PAYROLL SYSTEM TRANSITION UPDATE

Kevin Nelson, Accounting Operations Manager, Clerk's Office; and Cheryl Sandy, Project Manager, eVerge

3. 8:45 A.M. - DISCUSSION OF HEARING AND RESOLUTION RELATED TO THE ISSUANCE BY THE COUNTY OF NOT TO EXCEED \$21,000,000 OF REVENUE REFUNDING BONDS (TABITHA PROJECTS) FOR THE BENEFIT OF TABITHA, INC., TO REFINANCE CERTAIN OUTSTANDING DEBT OBLIGATIONS OF TABITHA

Colleen Duncan, Gilmore & Bell, P.C.; and Brian Shanks, Chief Financial Officer, and Darcie Brink, Vice President, Finance, Tabitha, Inc.

Documents:

[Item 3__2020 Tabitha Bond Indenture.pdf](#)

[Item 3__2020 Tabitha Issuer Resolution.pdf](#)

[Item 3__2020 Tabitha Loan Agreement.pdf](#)

4. 9:00 A.M. - PRAIRIELAND DAIRY, LLC CONCENTRATED ANIMAL FEEDING OPERATION - NOTICE OF APPLICATION

Steve Henrichsen, Development Review Manager, Lincoln-Lancaster County Planning Department

Documents:

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

6. ACTION ITEM

A. Authorizing the Chair to sign the following grant applications for Nebraska Crime Commission Supplemental Juvenile Services State Funding

- 1. Asian Center - Service Refugee and Other Immigrant Youth in the amount of \$33,441**

Documents:

[Action Item A.1__Asian Center.pdf](#)

- 2. Light House - Build UP and Collective voices in the amount of \$38,060**

Documents:

[Action Item A.2__Lighthouse.pdf](#)

- 3. The Bay - All-Access Pass / Bay Online in the amount of \$61,396**

Documents:

[Action Item A.3__The Bay final.pdf](#)

7. CHIEF ADMINISTRATIVE OFFICER REPORT

A. Mayor's nomination of Lorenzo A Ball, Jr. to the Lincoln-Lancaster County Planning Commission to fulfill Sham Al-Badry's unexpired term, which concludes August 24, 2025

Documents:

[CAO__A__Appointment to Lincoln Lancaster County Planning Commission - Lorenzo Ball .pdf](#)

8. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

A. Lancaster County 2020 Priorities

Documents:

[Deputy CAO_A_Priorities.pdf](#)

B. Commissioner Annual Reports

9. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. **Chamber Coffee**
Wednesday, October 7, 2020
Flowerday / Vest
- B. **NACO Legislative Conference**
Thursday, October 8, 2020
Amundson / Schorr / Flowerday
- C. **Parks & Recreation Advisory Board Meeting**
Thursday, October 8, 2020
Vest
- D. **1 & 6 Year Road and Bridge Construction Program 2021-2026**
Thursday, October 8, 2020
All
- E. **Realtors Association Government Affairs Committee**
Friday, October 9, 2020
Amundson / Yoakum
- F. **Region V Behavioral Health Advisory Committee Meeting**
Monday, October 12, 2020
Yoakum
- G. **Region V Behavioral Health Governing Board Meeting**
Monday, October 12, 2020
Yoakum
- H. **Public Building Commission**
Tuesday, October 13, 2020
Amundson / Flowerday
- I. **Lincoln - Lancaster County Board of Health**
Tuesday, October 13, 2020
Flowerday
- J. **Lancaster County Mental Health Crisis Center Advisory Committee**
Wednesday, October 14, 2020
Yoakum

10. SCHEDULE OF BOARD MEMBER MEETINGS

- A. **New Americans Task Force Meeting**
Friday, October 16, 2020 @ 12:00 p.m.
Yoakum
- B. **Mutual Aid Meeting**
Monday, October 19, 2020 @ 8:00 p.m.
Schorr
- C. **LIBA Elected Officials Forum**
Tuesday, October 20, 2020 @ 7:30 a.m.
Vest / Amundson

D. District Energy Corporation (DEC) Meeting

Tuesday, October 20, 2020 @ 11:30 a.m.

Schorr / Flowerday

E. Human Services Joint Budget Committee (JBC) Meeting

Tuesday, October 20, 2020 @ 2:30 p.m.

Schorr / Yoakum

F. Visitors Promotion Advisory Committee

Wednesday, October 21, 2020 @ 1:30 p.m.

Amundson

11. EMERGENCY ITEMS

12. ADJOURNMENT