



LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, NOVEMBER 18, 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 NOVEMBER 9, 2021**
STAFF MEETING MINUTES FOR NOVEMBER 9, 2021

2. **8:30 A.M. – ENGINEER UPDATE**
Pam Dingman, County Engineer
 - A. **PROJECT UPDATES: SALTILLO RD. AND 98TH STREET**
 - B. **ENGINEER I POSITION**

3. **9:00 A.M. - EXECUTIVE SESSION (UNION NEGOTIATIONS, PENDING AND POTENTIAL LITIGATION, AND LEGAL ADVICE)**
Doug McDaniel, Director, Nicole Gross, Compensation and Classification Manager, and Amy Sadler, Human Resource Specialist, Lincoln-Lancaster County Human Resources; Dan Zieg, Chief Deputy County Attorney, and Jenifer Holloway and Candace Berens, Deputies County Attorney; and Henry Wiedrich, Cline Williams Wright Johnson & Oldfather, L.L.P.

4. **10:00 A.M. - COVID-19 UPDATE AND RESPONSE**

5. **ACTION ITEMS**
 - A. **Professional services contract with Eleanor Creative to implement marketing and hiring campaigns. The cost to the County is \$103,000 for services plus reimbursable expenses for advertising not to exceed \$25,000.**

- B. Mini grant contract application and award with the Nebraska Department of Transportation Highway Safety Office in the amount of \$7,700 for Lancaster County Sheriff's Office overtime in conjunction with the "Drive Sober or Get Pulled Over" high-visibility enforcement mobilization**

Documents:

[Action A__NDOT-HSO Mini Grant 2021.11.15.pdf](#)

6. CHIEF ADMINISTRATIVE OFFICER REPORT

A. 2021 FSA Committee Ballot

Documents:

[CAO A__2021 FSA COMMITTEE BALLOT.pdf](#)

B. Letter Regarding Appointment of Commissioner to District Energy Corporation ("DEC") Board of Directors

Documents:

[CAO B__DEC Letter 2021.11.01.pdf](#)

C. NACO Voter Registration for December 2021 Election

Documents:

[CAO C__Voter Registration - Lancaster County.pdf](#)

D. Claim for Review: Vouchers 743559 on Batch 273618 to Hopespoke C/O Child Guidance, dated November 09, 2021 for a total of \$5,822.37. This claim includes billing for services performed in July of 2021. These claims are beyond the 90-day time period (see Neb. Rev. Stat. § 23-135).

Documents:

[CAO D__Youth Service Center-Hopespoke.pdf](#)

7. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Public Building Commission

Tuesday, November 9, 2021 @ 1:30 p.m.

Amundson / Flowerday

B. Lincoln-Lancaster County Board of Health

Tuesday, November 9, 2021 @ 5:00 p.m.

Flowerday

C. HBAL Awards Ceremony

Tuesday, November 9, 2021 @ 5:45 p.m.

Amundson, Flowerday, Vest, Yoakum

D. LES' 2021 Energy Summit Breakfast

Wednesday, November 10, 2021 @ 7:00 a.m.

Vest / Schorr

E. Lancaster County Mental Health Crisis Center Advisory Committee

Wednesday, November 10, 2021 @ 12:00 p.m.

Yoakum

F. Information Services Policy Committee (ISPC) Meeting

Wednesday, November 10, 2021 @ 1:00 p.m.

Yoakum

G. Parks and Recreation Advisory Board (VETERANS' DAY HOLIDAY)

Thursday, November 11, 2021 @ 4:00 p.m.

Vest

H. Emergency Medical System Oversight Authority Committee Meeting

Monday, November 15, 2021 @ 8:00 a.m.

Flowerday

I. Mutual Aid Meeting

Monday, November 15, 2021 @ 8:00 p.m.

Schorr / Flowerday

J. Technical Assistance Site Visit

Tuesday, November 16, 2021 @ 3:45 p.m.

Vest / Amundson

K. JDAI Collaborative - Funding Meeting

Tuesday, November 17, 2021 @ 1:00 p.m.

Amundson / Yoakum

L. Visitors Promotion Advisory Committee

Tuesday, November 17, 2021 @ 1:30 p.m.

Amundson

8. SCHEDULE OF BOARD MEMBER MEETINGS

A. 98th St, Old Cheney - A St - Public Meeting

Thursday, November 18, 2021 @ 5:00 p.m.

All

B. LEC Fairgrounds 20th Anniversary Banquet

Thursday, November 18, 2021 @ 5:30 p.m.

All

C. New Americans Task Force Meeting

Friday, November 19, 2021 @ 12:00 p.m.

Yoakum

D. Human Services Joint Budget Committee

Monday, November 22, 2021 @ 2:30 p.m.

Schorr / Yoakum / Derbin

E. Monthly Planning Meeting

Tuesday, November 23, 2021 @ 8:15 a.m.

Vest / Schorr / Derbin

9. EMERGENCY ITEMS

10. ADJOURNMENT