



**LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, DECEMBER 2, 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 23, 2021**  
**STAFF MEETING MINUTES FOR NOVEMBER 23, 2021**

**2. 8:30 A.M. - QUARTERLY IS UPDATE**

David Young, Director, Lincoln-Lancaster County Information Services

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

David Cary, Director, Stephen Henrichson, Development Review Manager, and Paul Barnes, Long Range Planning Manager, Lincoln-Lancaster County Planning

**A. Briefing on SP12042**

Documents:

[Item 3A\\_\\_SP21042 - CB SUMMARY REPORT.pdf](#)

**B. General Update**

**4. 9:15 A.M. - COUNTY BOARD REDISTRICTING**

David Cary, Director, and Paul Barnes, Long Range Planning Manager, Lincoln-Lancaster County Planning

Documents:

[Item 4\\_\\_County Voting Precinct Map.pdf](#)  
[Item 4\\_\\_Commissioner Districts Population Allocation.pdf](#)

**5. 9:45 A.M. - BOARD OF CORRECTIONS - Brad Johnson, Director, Corrections**

Brad Johnson, Director, Corrections

Documents:

[Item 5\\_\\_Board of Corrections 3rd quarter 2021.docx](#)

**6. 10:15 A.M. - UNCLASSIFIED SALARIES**

Doug McDaniel, Director, Lincoln-Lancaster County Human Resources

Documents:

[Item 6\\_\\_2022 Appointed Salary Matches.pdf](#)  
[Item 6\\_\\_Appointed Officials Info for the Board 2022.pdf](#)

**7. 10:30 A.M. - COVID-19 UPDATE AND RESPONSE**

**8. ACTION ITEMS**

- A. **Setting the annual salary for Landon Parks, Community Corrections Assistant Director, at \$94,372, effective November 18, 2021.**
- B. **Change Order to C-21-0524 with BIC Construction, LLC, to replace a storm sewer area drain for the Election Commission Expansion (Bid No. 21-137). The Change Order is an increase of \$1,076.**  
Kerin Peterson, Director, Facilities and Properties

Documents:

[Action B\\_\\_Elec. Comm. Change Order Request.pdf](#)

**9. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**

- A. **Invitation to LPS Superintendent Search Input Session**  
Tuesday, December 14, 2021 @ 9:00 a.m.
- B. **Lincoln Chamber of Commerce Celebrate Business Awards Luncheon**  
Tuesday, December 7, 2021 @ 11:30 a.m. - 1:00 p.m.

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

- A. **Lincoln Partnership for Economic Development (LPED) Meeting**  
Tuesday, November 30, 2021 @ 8:00 a.m.

Vest / Schorr

**B. Chamber Coffee**

Wednesday, December 1, 2021 @ 8:00 a.m.

Vest/ Yoakum

**11. SCHEDULE OF BOARD MEMBER MEETINGS**

**A. Reducing Racial & Ethnic Disparities Committee**

Friday, December 3, 2021 @ 8:00 a.m.

Yoakum

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

Monday, December 6, 2021 @ 11:00 a.m.

Vest / Schorr / Amundson

**12. EMERGENCY ITEMS**

**13. ADJOURNMENT**