



LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, JULY 16, 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 JULY 9, 2020**

Documents:

[7.9.20 Staff Meeting Minutes.pdf](#)

**2. 8:30 A.M. - LEGISLATIVE UPDATE**

Joe Kohout and Brennen Miller, Kissel, Kohout, ES Associates LLC

**3. 8:45 A.M. - BUDGET UPDATE**

Dennis Meyer, Budget and Fiscal Officer

[\[Link: OpenGov\]](#)

**A. Body Cameras**

**B. Other Outstanding Budget Issues**

**4. 9:30 A.M. EXECUTIVE SESSION (LABOR NEGOTIATIONS)**

Doug McDaniel, Human Resources Director; Brad Johnson, Corrections Director; Nicole Gross, Compensation Specialist; and Amy Sadler, Compensation Specialist

**5. 9:45 A.M. - COVID-19 UPDATE AND RESPONSE**

**6. ACTION ITEM**

**A. Recommendation(s) From Purchasing Agent And County Engineer To Award Bid No. 20-168 For Unit Price - Asphalt Patching In An Amount Not To Exceed \$250,000 Total.**

**B. Agreement(s) For Bid No. 20-168 For Unit Price - Asphalt Patching**

**In An Amount Not To Exceed \$250,000 Total.**

- C. Unit Price Quotation(s) Pursuant To Agreement For Bid No. 20-168 For Unit Price - Asphalt Patching On Saltillo Road In An Amount Not To Exceed \$250,000 Total.**

**7. CHIEF ADMINISTRATIVE OFFICER REPORT**

**A. Prudential Client Authorized Representatives Form**

Documents:

[CAO\\_\\_A\\_\\_CAR Form 1-11-2019 006371 and 006372.pdf](#)

**B. Reappointment of Jacquelyn Miller to the Lincoln-Lancaster County Board of Health for a term to expire on April 15, 2023**

Documents:

[CAO\\_\\_B\\_\\_Re-Appointment of Jacquelyn Miller to the County Board of Health.pdf](#)

**8. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**

**A. Lancaster County 2020 Priorities**

Documents:

[Deputy CAO\\_\\_A\\_\\_priorities.pdf](#)

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

**A. Parks & Recreation Advisory Board Meeting**

Thursday, July 9, 2020  
Vest

**B. Realtors Association Government Affairs Committee**

Friday, July 10, 2020  
Amundson

**C. City - County Common Meeting**

Monday, July 13, 2020  
All

**D. Region V Behavioral Health Advisory Committee Meeting**

Monday, July 13, 2020  
Yoakum

**E. Region V Behavioral Health Governing Board Meeting**

Monday, July 13, 2020  
Yoakum

**F. Lincoln Chamber of Commerce - Face the Chamber | Dr. Steve Joel, LPS**

Tuesday, July 14, 2020

Amundson / Yoakum / Vest / Schorr

**G. Public Building Commission**

Tuesday, July 14, 2020  
Amundson / Flowerday

**H. Lincoln Lancaster County Board of Health**

Tuesday, July 14, 2020  
Flowerday

**I. Visitors Promotion Advisory Committee**

Wednesday, July 15, 2020  
Amundson

**10. SCHEDULE OF BOARD MEMBER MEETINGS**

**A. Lancaster County Fairgrounds Joint Public Agency (JPA)**

Thursday, July 16, 2020 @ 7:30 p.m.  
Amundson / Vest

**B. New Americans Task Force**

Friday, July 17, 2020 @ 12:00 p.m.  
Yoakum

**C. Mutual Aid Meeting**

Monday, July 20, 2020 @ 8:00 p.m.  
Schorr / Vest

**D. District Energy Corporation (DEC)**

Tuesday, July 21, 2020 @ 11:30 a.m.  
Schorr / Flowerday

**E. Human Services Joint Budget Committee (JBC) Meeting**

Tuesday, July 21, 2020 @ 2:30 p.m.  
Schorr / Yoakum

**11. EMERGENCY ITEMS**

**12. ADJOURNMENT**