



LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, JANUARY 28, 2021  
ZOOM MEETING

**VIEWING AVAILABLE VIA YOUTUBE AT: <https://youtu.be/xflwAjaJPHg>**  
**OR IN ROOM 112 OF THE COUNTY CITY BUILDING**  
**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 JANUARY 21, 2021**

Documents:

[Staff Meeting Minutes 1.21.21.pdf](#)

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

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

**3. 9:00 A.M. - MAILBOX POLICY**

Pam Dingman, County Engineer, John Barry, County Surveyor, Larry Legg,  
Assistant County Engineer

Documents:

[ITEM 3\\_\\_LCED\\_Mailbox\\_Policy\\_LLL\\_10106\\_V1.01.pdf](#)

[ITEM 3\\_\\_Need for Mailbox Safety.pdf](#)

**4. 9:30 A.M. – OVERVIEW OF NACO’S FINAL REPORT FOR THE  
DIGITAL PILOT PROGRAM PROJECT TITLED “FUTURE OF DIGITAL  
PAYMENTS: SOLUTIONS FOR A PUBLIC-PRIVATE PARTNERSHIP.”**

Rachel Garver, Treasurer, and Kristen Anderson, Chief Deputy Treasurer  
<https://www.naco.org/resources/featured/future-digital-payments-solutions-public-private-partnership>  
<https://www.naco.org/events/future-digital-payments-solutions-public-private-partnerships>

**5. 9:45 A.M. – UNCLASSIFIED BENEFITS RESOLUTION AND ADOPTING  
A SALARY SCHEDULE FOR THE EMERGENCY MANAGEMENT**

## **SPECIALIST POSITION**

Doug McDaniel, Director, Lincoln-Lancaster County Human Resources; and  
Kristy C. Bauer, Deputy County Attorney

Documents:

[ITEM 5\\_\\_Benefits Resolution for Unclassified Employees \(January 2021\) 1.14.21  
Draft.pdf](#)  
[ITEM 5\\_\\_Emergency Management Specialist Resolution and Pay Plan.pdf](#)

### **6. 10:00 A.M.— PROCEDURES AND SCHEDULING FOR HEARING ON TEXT AMENDMENT 20008, TO AMEND ARTICLE 13.048 SECTIONS (g) THROUGH (j), AND OTHER AMENDMENTS THROUGHOUT ARTICLE 13.048 AS NECESSARY FOR HARMONIZATION AND CONSISTENCY, OF THE LANCASTER COUNTY ZONING REGULATIONS REGARDING COMMERCIAL WIND ENERGY CONVERSION SYSTEMS**

Cori Beattie, Chief Deputy County Clerk; Jen Holloway, Deputy County  
Attorney; and David Cary, Director, and Steve Henrichsen, Development  
Review Manager, Lincoln-Lancaster County Planning Department

### **7. 10:15 A.M. - COVID-19 UPDATE AND RESPONSE**

### **8. ACTION ITEM**

#### **A. RESOLUTION IN THE MATTER OF DECLARING AN EMERGENCY UNDER RULE 19.7(d) OF THE PERSONNEL POLICY RULES FOR JANUARY 25, 26, and 27, 2021**

Documents:

[ACTION ITEM\\_\\_Emergency Declaration Under Rule 19.7\(d\)\(Jan 25, 26,  
2021\).pdf](#)

### **9. CHIEF ADMINISTRATIVE OFFICER REPORT**

#### **A. Conducting County Board Meetings in February Virtually or In Person**

### **10. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**

#### **A. County Board Priorities**

Documents:

[2021 County Board Priorities.pdf](#)

#### **B. Additional LNKTV Access**

### **11. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**

#### **A. JDAI Collaborative Meeting**

Thursday, January 21, 2021  
Yoakum / Amundson

**B. Lancaster County Fairgrounds Joint Public Agency Meeting**

Thursday, January 21, 2021  
Amundson / Vest

**C. Monthly Meeting with Chair, Vice-Chair and Planning Department**

Tuesday, January 26, 2021  
Vest / Schorr / Derbin

**D. Monolith Meeting**

Tuesday, January 26, 2021  
Vest / Schorr

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

Wednesday, January 27, 2021  
Yoakum

**12. SCHEDULE OF BOARD MEMBER MEETINGS**

**A. SENDD Executive Committee Meeting**

Thursday, January 28, 2021 @ 12:00 p.m.  
Vest

**13. EMERGENCY ITEMS**

**14. ADJOURNMENT**