



LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, FEBRUARY 20, 2020
COUNTY-CITY BUILDING
ROOM 113 - THE BILL LUXFORD STUDIO
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 FEBRUARY 13, 2020

Documents:

[Staff Meeting Minutes 2.13.20.pdf](#)

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

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

3. 9:00 A.M. - EXECUTIVE SESSION FOR PENDING LITIGATION

Doug Cyr, Chief Deputy County Attorney; Jenifer Holloway, Deputy County Attorney; and Dan Zieg, Deputy County Attorney

4. 9:30 A.M. - P-CARD PROGRAM UPDATE

Robert Walla, City of Lincoln / Lancaster County Purchasing Agent

5. 9:45 A.M. - MENTAL HEALTH COURT

Kim Etherton, Community Corrections Director; and Bruce Prenda, Chief Deputy County Attorney

6. 10:15 A.M. - COMMUNITY CORRECTIONS ANNUAL REPORT

Kim Etherton, Community Corrections Director

7. 10:45 A.M. - WEEKLY CLAIMS LIST

Dan Nolte, Lancaster County Clerk; and Cori Beattie, Chief Deputy, Lancaster County Clerk's Office

8. 11:00 A.M. - HIRING OF DEPUTY SHERIFF

Terry Wagner, Sheriff; and Todd Duncan, Chief Deputy Sheriff

9. CHIEF ADMINISTRATIVE OFFICER REPORT

A. Payment of \$1,500.00 to Segal Marco Advisors from Prudential Expense Account

Documents:

[Lancaster County Nebraska 457 Deferred Compensation Plan final 2019 invoice.pdf](#)

B. Claims for Review from the Lancaster County Engineer's Office

1. Voucher #675576 in the amount of \$11.25 (Claim was not charged to a P-Card)

Documents:

[Legg - PCard.pdf](#)

2. Voucher #675579 in the amount of \$32.00 (Claim exceeds the 90-day payment guidelines)

Documents:

[Sindelar.pdf](#)

3. Voucher #675581 in the amount of \$173.00 (Claim exceeds the 90-day payment guidelines)

Documents:

[Legg 90day.pdf](#)

4. Voucher #675582 in the amount of \$32.00 (Claim exceeds the 90-day payment guidelines)

Documents:

[Wilson.pdf](#)

5. Voucher #675583 in the amount of \$714.72 (Claim exceeds the 90-day payment guidelines)

Documents:

[Larsen.pdf](#)

6. Voucher #675584 in the amount of \$173.00 (Claim exceeds the 90-day payment guidelines)

Documents:

[Hunt.pdf](#)

7. Voucher #675586 in the amount of \$132.00 (Claim exceeds the 90-day payment guidelines)

Documents:

[Geistlinger.pdf](#)

8. Voucher #675590 in the amount of \$32.00 (Claim exceeds the 90-day payment guidelines)

Documents:

[Bohaty.pdf](#)

C. Claim for Review from the Lancaster County Human Services Office

1. Voucher #674146 in the amount of \$2,210.24 (Claim Requires a Purchase Order)

Documents:

[OfficeInteriors.pdf](#)

10. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Parks & Recreation Advisory Board Meeting

Thursday, February 13, 2020

Vest

B. Realtors Association Government Affairs Committee

Friday, February 14, 2020

Amundson / Schorr

C. Mutual Aid Meeting

Monday, February 17, 2020

Schorr / Amundson

D. LIBA Elected Officials Forum

Tuesday, February 18, 2020

Flowerday / Vest

E. Lincoln Chamber of Commerce Growth and Development Forum

Wednesday, February 19, 2020

Amundson

F. Visitors Promotion Advisory Committee

Wednesday, February 19, 2020

Amundson

11. SCHEDULE OF BOARD MEMBER MEETINGS

A. Lancaster County Fairgrounds Joint Public Agency (JPA)

Thursday, February 20, 2020 @ 6:30 p.m.

Amundson / Vest

B. New Americans Task Force Meeting and Quarterly Consultation

Friday, February 21, 2020 @ 12:00 p.m.

Yoakum

C. Juvenile Detention Alternatives Initiative (JDAI) Collaborative Meeting

Friday, February 21, 2020 @ 1:00 p.m.

Amundson / Yoakum

D. County Board Chair/Vice Chair Monthly Meeting with Planning

Tuesday, February 25, 2020 @ 8:15 a.m.

Flowerday / Vest

12. EMERGENCY ITEMS

13. ADJOURNMENT