



LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, FEBRUARY 27, 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 20, 2020

Documents:

[Staff Meeting Minutes 2.20.20.pdf](#)

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

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

3. 9:00 A.M. - ELECTION MONITORING SOFTWARE

Dave Shively, Election Commissioner; and Ken Carbullido, Principal Consultant at Election Tek, LLC

Documents:

[Polling Place Traffic Monitoring and Measurement System.pdf](#)

4. 9:15 A.M. - FELONY IV DIVERSION

Pat Condon, County Attorney; and Kim Etherton, Corrections Director

5. 9:45 A.M. - VETERANS SERVICES ANNUAL REPORT

Richard Ringlein, Veterans Service Officer

6. 10:15 A.M. - BOARD OF CORRECTIONS QUARTERLY MEETING

Brad Johnson, Corrections Director

Documents:

[Board of Corrections February 27, 2020.pdf](#)

7. 10:45 A.M. - RESTORATIVE JUSTICE TRAINING FOR YOUTH SERVICES PROGRAM SUPERVISOR

Sheli Schindler, Youth Services Director

8. 11:00 A.M. - COUNTY TEXT AMENDMENT NO. 19010: TEXT AMENDMENT TO THE LANCASTER COUNTY ZONING RESOLUTION, ARTICLE 2 DEFINITIONS, ARTICLE 4 AG-DISTRICT, ARTICLE 13 SPECIAL PERMITS AND ARTICLE 22 GENERAL PROVISIONS DISCUSSION

Jenifer Holloway, Deputy County Attorney

Documents:

[TX19010 RESOLUTION__AS APPROVED 2.4.2020.pdf](#)

9. 11:15 A.M. - 20-21 BUDGET INSTRUCTIONS

Dennis Meyer, Budget & Fiscal Officer

10. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

A. **Board of Zoning Re-appointment of Herschel Staats**

11. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. **Juvenile Detention Alternatives Initiative (JDAI) Collaborative Meeting**

Thursday, February 20, 2020
Amundson / Yoakum

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

Thursday, February 20, 2020
Amundson / Vest

C. **New Americans Task Force Meeting and Quarterly Consultation**

Friday, February 21, 2020
Yoakum

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

Tuesday, February 25, 2020
Flowerday / Vest

12. SCHEDULE OF BOARD MEMBER MEETINGS

A. **Drug Court Graduation**

Monday, March 2nd, 2020 @ 6:00 P.M.
Vest

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

Tuesday, March 3rd, 2020 @ 11:00 A.M.
Schorr / Amundson / Vest

C. **Nebraska State Senator Appreciation Luncheon**

Tuesday, March 3rd, 2020 @ 12:00 P.M.
Vest

D. Chamber Coffee

Wednesday, March 4th, 2020 @ 8:00 A.M.
Flowerday / Yoakum

**E. Military Affairs Committee Temporary Move of U.S. Air Force
Planes Briefing**

Thursday, March 5th, 2020 @ 11:30 A.M.
Vest

13. EMERGENCY ITEMS

14. ADJOURNMENT