



LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, MARCH 12, 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 MARCH 5, 2020**

Documents:

[Staff Meeting Minutes 3.5.20.pdf](#)

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

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

**3. 9:00 A.M. - LABOR NEGOTIATIONS**

Doug McDaniel, Human Resources Director; Kristy Bauer, Deputy County Attorney; Brad Johnson, Corrections Director; Nicole Gross, Compensation Technician; and Amy Sadler, Compensation Technician

**4. 9:30 A.M. - DUI COURT AND IMPLEMENTATION GRANT**

Honorable John Colborn; and Kim Etherton, Community Corrections Director

**5. 9:45 A.M. - REVISION OF OPEN MEETINGS POLICY**

Jenifer Holloway, Deputy County Attorney

Documents:

[Revised Meeting Policy Task Forces Advisory Committees\\_leg jh 03.09.2020.pdf](#)

**6. CHIEF ADMINISTRATIVE OFFICER REPORT**

**A. Appointments to the Pension Review Committee**

Documents:

[PRC Membership.pdf](#)

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

- A. NACO Legislative Conference**  
February 28 - March 1  
Amundson
- B. Military Affairs Committee Temporary Move of U.S. Air Force Planes Briefing**  
Thursday, March 5, 2020  
Vest
- C. Region V Behavioral Health Advisory Committee Meeting**  
Monday, March 9, 2020  
Yoakum
- D. Region V Behavioral Health Governing Board Meeting**  
Monday, March 9, 2020  
Yoakum
- E. Public Building Commission**  
Tuesday, March 10, 2020  
Amundson / Flowerday
- F. Lincoln Lancaster County Board of Health**  
Tuesday, March 10, 2020  
Flowerday
- G. Lancaster County Mental Health Crisis Center Advisory Committee**  
Wednesday, March 11, 2020  
Yoakum
- H. South Beltway Meeting**  
Wednesday, March 11, 2020  
All

## **8. SCHEDULE OF BOARD MEMBER MEETINGS**

- A. Parks & Recreation Advisory Board Meeting**  
Thursday, March 12, 2020 @ 4:00 p.m.  
Vest
- B. Realtors Association Government Affairs Committee**  
Friday, March 13, 2020 @ 9:00 a.m.  
Amundson / Flowerday
- C. Lincoln Airport Authority Air Services Summit**  
Friday, March 13, 2020 @ 10:00 a.m.  
Amundson / Flowerday / Vest
- D. Mutual Aid Meeting**

Monday, March 16, 2020 @ 8:00 p.m.  
Schorr / Yoakum

**E. LIBA Elected Officials Forum**

Tuesday, March 17, 2020 @ 7:30 a.m.  
Schorr / Vest / Yoakum

**F. Zelle Retreat**

Tuesday, March 17, 2020 @ 11:30 a.m.  
All

**G. LIBA Luncheon**

Tuesday, March 17, 2020 @ 11:30 a.m.  
Amundson

**H. General Assistance Monitoring Committee**

Tuesday, March 17, 2020 @ 1:30 p.m.  
Yoakum

**I. Visitors Promotion Advisory Committee**

Wednesday, March 18, 2020 @ 1:30 p.m.  
Amundson

**J. Habitat Lincoln Community Builders Breakfast**

Thursday, March 19, 2020 @ 7:30 a.m.  
Vest / Yoakum

**9. EMERGENCY ITEMS**

**10. ADJOURNMENT**