



**LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, APRIL 9, 2020  
ZOOM MEETING  
VIEWING AVAILABLE VIA YOUTUBE  
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 Room 112 and Chambers Room 113. People wishing to reach the County Board can do so by going to [Lancaster.ne.gov](http://Lancaster.ne.gov) and filling out the "Contact Us" Form.*

**AGENDA ITEM**

**1. APPROVAL OF STAFF MEETING MINUTES FOR APRIL 2, 2020**

Documents:

[4.2.20 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. - HEALTH INSURANCE RENEWAL**

Doug McDaniel, Human Resources Director; and Paula Lueders, Benefits Specialist

**4. 9:00 A.M. - AUDIT REPORT AND UPDATE**

Kevin Smith, Partner, and Robert Kreiser, Assurance Manager, RSM US LLP; and Dennis Meyer, Budget and Fiscal Officer

**5. 9:30 A.M. - COVID-19 UPDATE AND RESPONSE**

**A. Cares Act Directive for Lancaster County Employees Retirement Plan and Deferred Compensation Plan**

Documents:

[caresactdirectivecoverletter \(3\).pdf](#)  
[CARESActDirectivefillableform.pdf](#)  
[prupa-cares-032020.pdf](#)

[Julie Klassen email.pdf](#)

**B. Protocol for Providing Housing for Essential Employees**

Todd Duncan, Chief Deputy Sheriff

**C. Vacation Maximums**

Doug McDaniel, Human Resources Director; and Kristy Bauer, Deputy County Attorney

**D. Quote from Crete Carrier for Use of Refrigerated Trailers (ACTION REQUIRED)**

Documents:

[Lancaster County - Trailer Use Letter \(COVID-19\)\(4\\_2020\)\(Final\).pdf](#)

**6. CHIEF ADMINISTRATIVE OFFICER REPORT**

**A. Potential Reschedule of County Board Meeting of Tuesday, May 12, 2020 to Thursday May 14, 2020**

**B. Request to Prepay for Furniture for Assessor/Register of Deeds Remodel Project**

**7. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**

**A. Lancaster County 2020 Priorities**

Documents:

[County Board Priorities 2020.pdf](#)

**8. SCHEDULE OF BOARD MEMBER MEETINGS**

**A. Realtors Association Government Affairs Committee - Via Zoom**

Friday, April 10, 2020 @ 9:00 a.m.  
Amundson / Vest

**B. Public Building Commission**

Tuesday, April 14, 2020 @ 1:30 p.m.  
Amundson / Flowerday

**C. Visitors Promotion Advisory Committee**

Wednesday, April 15, 2020 @ 1:30 p.m.  
Amundson

**9. EMERGENCY ITEMS**

**10. ADJOURNMENT**