



LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, APRIL 23, 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 16, 2020**

Documents:

[4.16.20 Staff Meeting.pdf](#)

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

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

**A. Board of Equalization Hearings**

Dan Nolte, County Clerk; and Cori Beattie, Chief Deputy County Clerk

**3. 8:45 A.M. – GRANT APPLICATIONS TO THE OFFICE OF JUVENILE JUSTICE DELINQUENCY PREVENTION**

Sara Hoyle, Human Services Director

**A. Juvenile Justice System Enhancements (\$750,000 Over 3 Years);**

Documents:

[OJP - Juvenile Enhancement Grant.pdf](#)

**B. Mental Health Collaboration (\$750,000 Over 3 Years); and**

Documents:

**C. Comprehensive Anti-Gang Programs for Youth (\$500,000 Over 3 Years)**

Documents:

[County Board request form OTP April 2020.pdf](#)

**4. 9:00 A.M. - CHIEF ADMINISTRATIVE OFFICER SEARCH**

Chad Thies, President, Zelle Human Resources Solutions

**5. 9:30 A.M. - PENSION REVIEW COMMITTEE RECOMMENDATION ON PRUDENTIAL DIRECTIVE (CORONAVIRUS-RELATED DISTRIBUTIONS AND LOAN RELIEF UNDER THE CARES ACT)**

Documents:

[20200421144616846.pdf](#)

**6. 9:45 A.M. - HUMAN RESOURCES PAYROLL ABSENCE MODULE**

Dennis Meyer, Budget and Fiscal Officer; and Ann Ames, Deputy Chief Administrative Officer

Documents:

[Absence Update V4.pdf](#)

**7. 10:00 A.M. - BREAK**

**8. 10:15 A.M. - COVID-19 UPDATE AND RESPONSE**

**A. Temporary Alternative Housing for Essential County Employees**

Jen Holloway, Deputy County Attorney; and Todd Duncan, Chief Deputy Sheriff

**B. Travel Restrictions**

**9. 10:30 A.M. - EXECUTIVE SESSION (POTENTIAL LITIGATION)**

David Derbin, Deputy County Attorney; Dan Zieg, Deputy County Attorney; Jen Holloway, Deputy County Attorney; Pam Dingman, County Engineer; Jim Shotkoski, Engineering Right-of-Way Manager; Larry Legg, Assistant County Engineer; and Alex Olson, Engineering

**10. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**

**A. Lancaster County 2020 Priorities**

Documents:

[County Board Priorities - 2020.pdf](#)

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

**A. Lancaster County Fairgrounds Joint Public Agency (JPA) Meeting**

Thursday, April 16, 2020  
Amundson / Vest

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

Friday, April 17, 2020  
Yoakum

**C. LIBA Elected Officials Forum**

Tuesday, April 21, 2020  
Amundson / Vest

**D. Human Services Joint Budget Committee (JBC) Meeting**

Tuesday, April 21, 2020  
Schorr / Yoakum

**12. SCHEDULE OF BOARD MEMBER MEETINGS**

**A. Visitors Promotion Committee**

Thursday, April 23, 2020 @ 1:30 p.m.  
Amundson

**13. EMERGENCY ITEMS**

**14. ADJOURNMENT**