



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, MAY 14, 2020
ZOOM MEETING
VIEWING AVAILABLE VIA YOUTUBE AT <https://youtu.be/MvWhBMtajx4>
9:30 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 Room 113. The meeting will also be broadcast in Room 113 for those wishing to view it in person. Additionally, a copy of all written material to be discussed at today's meeting is available in Room 113. These materials can also be viewed on the County's website at lancaster.ne.gov. People wishing to reach the County Board can do so by going to the County website and filling out the "Contact Us" Form.

AGENDA ITEM

1. APPROVAL OF STAFF MEETING MINUTES FOR MAY 7, 2020

Documents:

[5.7.20 Staff Meeting Minutes.pdf](#)

2. 9:30 A.M. - LEGISLATIVE UPDATE

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

3. 9:45 A.M. - REQUEST FOR SECOND DRIVEWAY (15877 S. 64TH STREET)

Jeremy Johnson; Pam Dingman, County Engineer; and Ken Schroeder, County Surveyor

Documents:

[Jeremy Johnson Second Driveway Letter.pdf](#)
[Johnson Jeremy - Shop - WD 8.2 - 24x36 - 4.13.20 2.pdf](#)

4. 10:00 A.M. - TREE PLANTING AT COUNTY POOR FARM CEMETERY (1/2 MILE WEST OF NW 27TH ST. AND SOUTH SIDE OF ALVO RD.)

Brent Meyer, County Weed Control Superintendent

5. 10:15 A.M. - CHIEF ADMINISTRATIVE OFFICER CLASS DESCRIPTION

Doug McDaniel, Human Resources Director

Documents:

[PS7191_REV_DJM_5_2020.pdf](#)

6. 10:30 A.M. - LABOR NEGOTIATIONS (EXECUTIVE SESSION)

Doug McDaniel, Human Resources Director; Brad Johnson, Corrections Director; Nicole Gross, Compensation Specialist; and Amy Sadler, Compensation Specialist

7. 10:45 A.M. - BREAK

8. 11:00 A.M. - DEPARTMENT BUDGET HEARINGS

Dennis Meyer, Budget and Fiscal Officer

Link to Open Gov: <https://lancaster.opengov.com/>

A. County Treasurer

Rachel Garver, County Treasurer

Documents:

[Computer Request - County Treasurer.pdf](#)

B. County Extension

Karen Wobig, Unit Leader

Documents:

[Conferences_and_Travel - Extension.pdf](#)

[Computer Request - Extension.pdf](#)

[Future_Projects_and_Upgrades - Extension.pdf](#)

C. Youth Services Center

Sheli Schindler, Youth Services Director

Documents:

[Conferences_and_Travel - YSC.pdf](#)

9. 11:45 A.M. - COVID-19 UPDATE AND RESPONSE

A. Judges requests for additional resources including a nurse for public health screenings and additional cleaning.

B. Mandatory Masks for Staff

C. Follow Up Discussion on Temperature Policy

D. Hiring of Nurses for Health Screenings and Potential Reimbursement

10. CHIEF ADMINISTRATIVE OFFICER REPORT

A. Prudential Pathways Webex Classes (COVID-19 Financial Wellness Resource)

Documents:

[Availability of Prudential Pathways Webex Classes.pdf](#)

11. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

A. Lancaster County 2020 Priorities

Documents:

[2020 Priorities.pdf](#)

12. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. ISPC Meeting via Zoom

Thursday, May 7, 2020
Yoakum

B. Realtors Association Government Affairs Committee

Friday, May 8, 2020
Amundson / Yoakum

C. Region V Behavioral Health Advisory Committee Meeting

Monday, May 11, 2020
Yoakum

D. Region V Governing Board Meeting

Monday, May 11, 2020
Yoakum

E. Public Building Commission

Tuesday, May 12, 2020
Amundson / Flowerday

F. Lincoln - Lancaster County Board of Health

Tuesday, May 12, 2020
Flowerday

G. Lancaster County Mental Health Crisis Center Advisory Committee

Wednesday, May 13, 2020
Yoakum

13. SCHEDULE OF BOARD MEMBER MEETINGS

A. JDAI Collaborative Meeting

Thursday, May 14, 2020 @ 1:00 p.m.
Amundson / Yoakum

B. Parks and Recreation Advisory Board

Thursday, May 14, 2020 @ 4:00 p.m.
Vest

C. New Americans Task Force Meeting

Friday, May 15, 2020 @ 12:00 p.m.
Yoakum

D. Emergency Medical Oversight Governing Board Meeting

Monday, May 18th, 2020 @ 8:00 a.m.

Flowerday

E. LIBA Elected Officials Forum

Tuesday, May 19, 2020 @ 7:30 a.m.

Vest / Yoakum

F. Visitors Promotion Advisory Committee

Wednesday, May 20, 2020 @ 1:30 p.m.

Amundson

14. EMERGENCY ITEMS

15. ADJOURNMENT