



LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, MAY 28, 2020
ZOOM MEETING

**VIEWING AVAILABLE VIA YOUTUBE AT <https://youtu.be/EoeCdCeX4mA>
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 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 21, 2020

Documents:

[Staff Meeting Minutes 5.21.20.pdf](#)

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

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

3. 8:45 A.M. - CONTRACT WITH COLLEGE OF LAW CHILDREN'S JUSTICE CLINIC FOR GUARDIAN AT LITEM AND JUVENILE JUSTICE APPOINTMENTS

Michelle Paxton, Children's Justice Clinic Director; and David Derbin, Deputy County Attorney

4. 9:00 A.M. - CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING

Sara Hoyle, Human Services Director

5. 9:15 A.M. - CABLE TELEVISION COSTS

David Young, Chief Information Officer

6. 9:30 A.M. - DEPARTMENT BUDGET HEARINGS

Dennis Meyer, Budget and Fiscal Officer

Link to OpenGov: <https://lancaster.opengov.com/>

A. Human Services / General Assistance (801, 804, 837)

Sara Hoyle, Human Services Director

Documents:

[Employee_Information - GA Operating.pdf](#)
[Employee_Information_-_Human_Services.pdf](#)

B. Juvenile Court (623)

Theresa Emmert, Juvenile Court Administrator

Documents:

[Computer Request - Juvenile Court.pdf](#)
[Employee_Information - Juvenile Court.pdf](#)
[Future_Projects_and_Upgrades - Juvenile Court.pdf](#)

C. Community Corrections (676)

Kim Etherton, Community Corrections Director

7. 10:15 A.M. - BREAK

8. 10:30 A.M. - ADDITIONAL APPROPRIATIONS

Dennis Meyer, Budget and Fiscal Officer

Documents:

[Calculated Additional Appropriations -Board Meeting.pdf](#)

9. 10:45 A.M. - COVID-19 UPDATE AND RESPONSE

A. In-Person County Board Meetings

10. ACTION ITEMS

A. Third Amendment to County Contract C-19-0243 with Great Plains Appraisal Company for Referee Coordinator Services

Documents:

[covid-19 referee coordinator_s amendment__05.26.2020.pdf](#)

11. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

A. Lancaster County 2020 Priorities

Documents:

[2020 Priorities.pdf](#)

12. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. District Energy Corporation (DEC) Meeting

Tuesday, May 26, 2020
Flowerday / Schorr

13. SCHEDULE OF BOARD MEMBER MEETINGS

A. Railroad Transportation Safety District (RTSD)

Monday, June 1, 2020 @ 11:00 a.m.
Amundson / Vest

B. Chamber Coffee

Wednesday, June 3, 2020 @ 8:00 a.m.
Amundson / Flowerday

C. NACO County Board Workshop

Thursday, June 4, 2020 @ 8:00 a.m.
ALL

14. EMERGENCY ITEMS

15. ADJOURNMENT