



LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, JUNE 11, 2020
ZOOM MEETING

**VIEWING AVAILABLE VIA YOUTUBE AT <https://youtu.be/cBqSEYUjXbY>
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 JUNE 4, 2020

Documents:

[6.4.20 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. - CHANGE OF ZONE 20014, AGRICULTURAL (AG) TO AGRICULTURAL RESIDENTIAL (AGR), 13350 N. 84TH ST.

Steve Henrichsen, Planning Department Development Review Manager

Documents:

[Attachment__Item 3__CZ20014 - CO SUMMARY REPORT.pdf](#)

4. 9:00 A.M. - SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT (SENDD) HOUSING REHABILITATION PROGRAM

Tom Bliss, Trey Ertman, and Jim Warrelmann, SENDD; and Dennis Meyer, Budget and Fiscal Officer

5. 9:30 A.M. - YOUTH SERVICES CENTER PER DIEM FOR CONTRACT COUNTIES

Sheli Schindler, Youth Services Center Director

6. 9:45 A.M. - EXECUTIVE SESSION (PENDING AND POTENTIAL LITIGATION)

Dan Zieg, Deputy County Attorney

7. 10:15 A.M. - BREAK

8. 10:30 A.M. - DEPARTMENT BUDGET HEARINGS

Dennis Meyer, Budget and Fiscal Officer

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

A. County Sheriff (651)

Terry Wagner, Sheriff

Documents:

[Sheriff_Letter.pdf](#)
[Federal_Revenues - Sheriff.pdf](#)
[Conferences_and_Travel - Sheriff.pdf](#)
[Future_Projects_and_Upgrades - Sheriff.pdf](#)
[Employee_Information - Sheriff.pdf](#)
[Technology_Request_-_Sheriff.pdf](#)

B. County Attorney (652)

Pat Condon, County Attorney

Documents:

[Conferences_and_Travel - Attorney.pdf](#)
[Future_Projects_and_Upgrades - Attorney.pdf](#)
[Employee_Information - Attorney.pdf](#)
[Technology Request - Attorney.pdf](#)
[Federal_Revenues - Attorney.pdf](#)

9. 11:30 P.M. COVID-19 UPDATE AND RESPONSE

10. ACTION ITEMS

A. Lancaster County EEOP Certification

Documents:

[Attachment__Deputy CAO report item A__Lancaster EEOP Cert June 2020 update.pdf](#)

B. Declaration No. D-20-0003, Terminating Declaration No. D-20-0002, In the Matter of Declaring a Disaster or Emergency Pursuant to Neb. Rev. Stat.§81-829.50 In Response to the Imminent Danger of Civil Disturbance, Disorder, and Riot.

Documents:

[Attachment Action Items__Item B__Termination of D-20-0002 \(Protests\) .pdf](#)

C. Human Resources Policy Bulletin 2020-6, Workplace Response to COVID-19.

Documents:

[Attachment Action Items__Item C__Workplace Response to COVID-19 \(HR Bulletin 2020-6\) \(6.8.2020\).pdf](#)

D. Determination of Level of Review for Lancaster County Housing Rehabilitation Program

Documents:

[Attachment Action Items__Item D__Determination-of-Level-of-Review-2-Lancaster \(jh\).pdf](#)

11. CHIEF ADMINISTRATIVE OFFICER REPORT

A. Letter from Nebraska City Utilities Regarding Sale of Bennet Shop

Documents:

[Attachment CAO Report__Item A____20200608124700464.pdf](#)

B. Nebraska Regional Interoperability Network (Resumes for Nominations)

Documents:

[Attachment CAO Report__Item B____email from Carla.pdf](#)

12. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

A. Lancaster County 2020 Priorities

Documents:

[2020 Priorities.pdf](#)

13. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Region V Behavioral Health Advisory Committee Meeting

Monday, June 8, 2020
Yoakum

B. Region V Governing Board Meeting

Monday, June 8, 2020
Yoakum

C. Lincoln - Lancaster County Board of Health

Tuesday, June 9, 2020
Flowerday

D. Public Building Commission

Tuesday, June 9, 2020
Amundson / Flowerday

E. Lancaster County Mental Health Crisis Center Advisory Committee

Wednesday, June 10, 2020
Yoakum

14. SCHEDULE OF BOARD MEMBER MEETINGS

A. Parks and Recreation Advisory Board

Thursday, June 11, 2020 @ 4:00 p.m.
Vest

B. Realtors Association Government Affairs Committee

Friday, June 12, 2020 @ 9:00 a.m.
Amundson

C. Mutual Aid Meeting

Monday, June 15, 2020 @ 8:00 p.m.
Schorr / Vest

D. Visitors Promotion Advisory Committee

Wednesday, June 17, 2020 @ 1:30 p.m.
Amundson

15. EMERGENCY ITEMS

16. ADJOURNMENT