



**LANCASTER COUNTY BOARD OF COMMISSIONERS
SPECIAL STAFF MEETING
TUESDAY, AUGUST 25, 2020
COUNTY CITY BUILDING
ROOM 112 - CITY COUNTY CHAMBERS
10:00 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 the room

AGENDA ITEM

1. APPROVAL OF STAFF MEETING MINUTES FOR AUGUST 20, 2020

Documents:

[Staff Meeting Minutes 8.20.20.pdf](#)

2. 10:00 A.M. - PLACEMENT OF MAIL-IN BALLOT BOXES

Dave Shively, Election Commissioner

3. 10:15 A.M. - FAMILY SICK LIMITS

Doug McDaniel, Director; Nicole Gross, Compensation and Classification Manager; Amy Sadler, Human Resource Specialist; Lincoln-Lancaster County Human Resources

4. 10:30 A.M. - REGION V ALCOHOL COMPLIANCE CHECKS

Todd Duncan, Chief Deputy Sheriff

5. 10:45 A.M. - COVID-19 UPDATE AND RESPONSE

6. CHIEF ADMINISTRATIVE OFFICER REPORT

A. Appointments to Aging Partners Advisory Council

Documents:

[CAO_A_Appointments to Aging Partners Advisory Council.pdf](#)

1. Tammy Burton-Fikar

2. Lee Kreimer

B. Appointments to Air Pollution Control Advisory Board (APCAB)

1. Elizabeth VanWormer (new appointee)

Documents:

[CAO__B__2020-08-20 VanWormer Appointment Request Form.pdf](#)

2. Deb McGuire (reappointment)

Documents:

[CAO__B__2020-08-20 McGuire Reappointment Request Form.pdf](#)

3. Lucas Sabalka (reappointment)

Documents:

[CAO__B__2020-08-20 Sabalka Reappointment Request Form.pdf](#)

C. Monolith Tour

7. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

A. Media Release regarding GARE Membership

B. Lancaster County 2020 Priorities

Documents:

[Deputy CAO__A__priorities.pdf](#)

8. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Nebraska State JDAI Collaborative Meeting

Thursday, August 20, 2020
Amundson

B. Lincoln Chamber of Commerce - Virtual Face the Chamber

Thursday, August 20, 2020
Schorr

C. Lincoln Partnership for Economic Development (LPED) Investor Meeting

Friday, August 21, 2020
Schorr

D. New Americans Task Force

Friday, August 21, 2020
Yoakum

E. County Board Chair/Vice Chair Monthly Meeting with Planning

Tuesday, August 25, 2020
Flowerday / Vest

9. SCHEDULE OF BOARD MEMBER MEETINGS

A. Lancaster County Correctional Facility Joint Public Agency

Tuesday, August 25, 2020 @ 1:00 p.m.
Flowerday / Vest

B. Legislative Retreat

Thursday, August 27, 2020 @ 8:30
All

C. JDAI Collaborative Meeting

Thursday August 27, 2020 @ 1:00 p.m.
Amundson / Yoakum

D. Chamber Coffee

Wednesday, September 2, 2020 @ 8:00 a.m.
Flowerday

10. EMERGENCY ITEMS

11. ADJOURNMENT