



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, SEPTEMBER 16, 2021
COUNTY CITY BUILDING
ROOM 112 - CITY COUNTY CHAMBERS
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 the room.

AGENDA ITEM

1. APPROVAL OF STAFF MEETING MINUTES FOR SEPTEMBER 9, 2021

Documents:

[9.9.21 Staff Meeting Minutes.pdf](#)

2. 8:30 A.M. - BRIEFING ON SP17043A BORGMAN BORROW PIT

Steve Henrichsen, Development Review Manager, and Tom Cajka, County Planner, Lincoln-Lancaster County Planning Department

Documents:

[ITEM 2__SP17043A - CB SUMMARY REPORT.pdf](#)

3. 8:45 A.M. - ZONING APPLICATION FEES

David Cary, Director, Lincoln-Lancaster County Planning Department

Documents:

[ITEM 3_Summary Report.pdf](#)

4. 9:00 A.M. - INSURANCE UPDATE

Sue Eckley, Risk Manager; and Tom Champoux, President and Risk Consultant, UNICO

Documents:

[ITEM 4__SKM_C458_Be21091310420.pdf](#)

5. 9:30 A.M. – FLU SHOT UPDATE

Sue Eckley, Risk Manager; and Amy Schlichting, Employee Health and Wellness Program Coordinator, and David Humm, Public Health Education Manager, Lincoln-Lancaster County Health Department

Documents:

[ITEM 5__2020 Flu Shot Recap.pdf](#)

6. 9:45 A.M. - MATCH FUNDING FOR THE INDIAN CENTER INC. NIFA PROJECT

Kim Etherton, Director, Community Corrections

Documents:

[ITEM 6__ICI Match Memo.pdf](#)

7. 10:00 A.M. - LEGISLATIVE UPDATE

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

8. 10:15 A.M. - BREAK

9. 10:30 A.M. - EXECUTIVE SESSION (UNION NEGOTIATIONS, LEGAL ADVICE AND PENDING AND POTENTIAL LITIGATION)

Doug McDaniel, Director, Nicole Gross, Compensation and Classification Manager, and Amy Sadler, Human Resource Specialist, Lincoln-Lancaster County Human Resources; and Dan Zieg, Chief Deputy County Attorney, and Jenifer Holloway, Deputy County Attorney

10. 11:00 A.M. - COVID-19 UPDATE

11. CHIEF ADMINISTRATIVE OFFICER REPORT

- A. Claim for Review: Voucher 735521 on Batch 271110 to Daniel Ullman, dated September 08, 2021 for a total of \$10.30. These claims include mileage reimbursements from May 11, 2021, and May 18, 2021. These claims are beyond the 90-day time period (see Neb. Rev. Stat. §23-135 and Resolution No. R-21-0041)**

Documents:

[CAO B__Daniel Ullman Claim For Review.pdf](#)

[CAO B__Ullman, Daniel 735521.pdf](#)

B. Elected Officials Salary Committee

C. Commissioner Attendees for COVID Briefing with Legislative Delegation

12. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Region V Services Committee Meeting

Monday, September 13, 2021

Yoakum

B. Region V Systems Governing Board Meeting

Monday, September 13, 2021

Yoakum

C. Youth Crisis Response Committee

Monday, September 13, 2021

Amundson

D. Parks & Recreation Advisory Board Meeting

Thursday, September 9, 2021

Vest

E. Lincoln - Lancaster County Board of Health

Tuesday, September 14, 2021

Flowerday

F. Public Building Commission

Tuesday, September 14, 2021

Amundson / Flowerday / Derbin

13. SCHEDULE OF BOARD MEMBER MEETINGS

A. MPO Officials Committee Meeting

Thursday, September 16, 2021 @ 2:00 p.m.

Vest / Schorr

B. Lancaster County Fairgrounds Joint Public Agency (JPA) Meeting and Budget Hearing

Thursday, September 16, 2021 @ 6:30 p.m.

Vest / Amundson

C. Southeast Nebraska Development District (SENDD) Board Meeting

Thursday, September 16, 2021 @ 6:30 p.m.

Vest

D. New Americans Task Force Meeting

Friday, September 17, 2021 @ 12:00 p.m.

Yoakum

E. Mutual Aid Meeting

Monday, September 20, 2021 @ 8:00 p.m.

Schorr / Yoakum

F. LIBA Elected Officials Forum

Tuesday, September 21, 2021 @ 7:30 a.m.

Schorr / Amundson

14. EMERGENCY ITEMS

15. ADJOURNMENT