



**LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, SEPTEMBER 17, 2020  
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 10, 2020**

Documents:

[Staff Meeting Minutes 9.10.20.pdf](#)

**2. 8:30 A.M. - WEEKLY H.R. PAYROLL SYSTEM TRANSITION UPDATE**

Kevin Nelson, Accounting Operations Manager, Clerks Office

**3. 8:45 A.M. INSURANCE RENEWALS**

Sue Eckley, Risk Manager; Kari Wiegert, Risk Management Specialist; and Tom Champoux, President, Risk Consultant, UNICO

Documents:

[ITEM 3 Insurance Renewals - UNICO.pdf](#)

**4. 9:15 A.M. - MAIL-IN VOTING TIMELINES**

David Shively, Election Commissioner

**5. 9:30 A.M. - EXECUTIVE SESSION (PENDING LITIGATION)**

Jenifer Holloway and Dan Zieg, Deputies County Attorney

**6. 9:45 A.M. - COVID-19 UPDATE AND RESPONSE**

**7. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**

**A. Lancaster County 2020 Priorities**

Documents:

[Deputy CAO\\_A\\_Priorities.pdf](#)

**B. Enterprise Emails**

**8. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**

**A. Parks & Recreation Advisory Board Meeting**

Thursday, September 10, 2020

Vest

**B. Realtors Association Government Affairs Committee**

Friday, September 11, 2020

Amundson / Schorr

**C. Region V Behavioral Health Advisory Committee Meeting**

Monday, September 14, 2020

Yoakum

**D. Region V Behavioral Health Governing Board Meeting**

Monday, September 14, 2020

Yoakum

**E. LIBA Elected Officials Forum**

Tuesday, September 15, 2020

Schorr / Vest

**F. Visitors Promotion Advisory Committee**

Wednesday, September 16, 2020

Amundson

**9. SCHEDULE OF BOARD MEMBER MEETINGS**

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

Thursday, September 17, 2020 @ 6:30 p.m.

Amundson / Vest

**B. New Americans Task Force Meeting**

Friday, September 18, 2020 @ 12:00 p.m.

Yoakum

**C. Mutual Aid Meeting**

Monday, September 21, 2020 @ 8:00 p.m.

Amundson / Schorr

**10. EMERGENCY ITEMS**

**11. ADJOURNMENT**