



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, SEPTEMBER 23, 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 16, 2021

Documents:

[Staff Meeting Minutes 9.16.21.pdf](#)

2. 8:30 A.M.— LEGISLATIVE UPDATE

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

3. 8:45 A.M. - INSURANCE UPDATE

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

4. 9:00 A.M. - EXECUTIVE SESSION (PENDING AND POTENTIAL LITIGATION AND LEGAL ADVICE)

Dan Zieg, Chief Deputy County Attorney; and Rick Gray, Facility Administrator, Corrections

5. 9:15 A.M. - COVID-19 UPDATE AND RESPONSE

6. CHIEF ADMINISTRATIVE OFFICER REPORT

A. Elected Officials Salary Review Committee

7. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

A. NACo Request for Information on County Seal

8. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. State JDAI Collaborative Meeting

Thursday, September 16, 2021

Amundson

B. MPO Officials Committee Meeting

Thursday, September 16, 2021

Vest / Schorr

C. Southeast Nebraska Development District (SENDD) Board Meeting

Thursday, September 16, 2021

Vest

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

Thursday, September 16, 2021

Vest / Amundson

E. New Americans Task Force Meeting

Friday, September 17, 2021

Yoakum

F. Mutual Aid Meeting

Monday, September 20, 2021

Schorr / Yoakum

G. LIBA Elected Officials Forum

Tuesday, September 21, 2021

Schorr / Amundson

9. SCHEDULE OF BOARD MEMBER MEETINGS

A. Emergency Medical System Oversight Authority Committee Meeting

Monday, September 27, 2021 @ 8:00 a.m.

Flowerday

B. Human Services Joint Budget Committee

Monday, September 27, 2021 @ 2:30 p.m.

Schorr / Yoakum / Derbin

C. Monthly Meeting with Chair, Vice-Chair and Planning Department

Tuesday, September 28, 2021 @ 8:15 a.m.

Vest / Schorr / Derbin

10. EMERGENCY ITEMS

11. ADJOURNMENT