



LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, OCTOBER 1, 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 24, 2020

Documents:

[Staff Meeting Minutes 9.24.20.pdf](#)

2. APPROVAL OF MEETING MINUTES FOR LINCOLN SPORTS FOUNDATION COMPLEX TOUR

Documents:

[Sports Complex Tour Minutes.pdf](#)

3. 8:30 A.M. - EXECUTIVE SESSION (LABOR NEGOTIATIONS)

Doug McDaniel, Director, Lincoln-Lancaster County Human Resources;
Kristy Bauer, Deputy County Attorney; and Kevin Nelson, Accounting
Operations Manager, Clerks Office

4. 9:00 A.M. - WEEKLY H.R. PAYROLL SYSTEM TRANSITION UPDATE

Kevin Nelson, Accounting Operations Manager, Clerk's Office

5. 9:15 A.M. - EXECUTIVE SESSION (PENDING LITIGATION)

Kristy Bauer, Deputy County Attorney

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

7. ACTION ITEM

A. Amendment to County Contract No. C-08-0664, the Administrative

Services Agreement for Lancaster County's 457(b) Deferred Compensation Program (Plan ID No. 006372), between Lancaster County and Prudential Retirement Insurance and Annuity Company, to remove Contribution Accelerator

Documents:

[Action Item A__006372_ASA Amdt to Remove Outsourcing_21SEP2020_REL_CM1.pdf](#)

8. CHIEF ADMINISTRATIVE OFFICER REPORT

- A. Claim for Review: Vouchers 700082 on batch 258808 to Tyler Technologies, dated April 27, 2020 for a total of \$950.00**

Documents:

[CAO__A__Claim for Review-Sheriffs Office.pdf](#)

- B. Date and Time for Annual Joint Meeting with Lancaster County Agricultural Society (November 19th @ 7:00 p.m. at the Lancaster Event Center Fairgrounds)**

9. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

- A. Lancaster County 2020 Priorities**

Documents:

[Deputy CAO_A_Priorities.pdf](#)

- B. GARE Participation and Next Steps**

Documents:

[Deputy CAO_B_GARE Employee Survey on Race and Equity One Pager.pdf](#)
[Deputy CAO_B_GARE Logic Model_5.2019\(1\).pdf](#)
[Deputy CAO_B_InfoSessionsGraphic_2020_part2.pdf](#)

10. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Emergency Medical Services Oversight Authority Board Meeting**
Monday, September 28, 2020
Flowerday

11. SCHEDULE OF BOARD MEMBER MEETINGS

- A. Chamber Coffee**

Wednesday, October 7, 2020 @ 8:00 a.m.
Flowerday / Vest

- B. NACO Legislative Conference**

Thursday, October 8, 2020 @ 8:00 a.m.
Amundson / Schorr

C. Parks & Recreation Advisory Board Meeting

Thursday, October 8, 2020 @ 4:00 p.m.

Vest

D. 1 & 6 Year Road and Bridge Construction Program 2021-2026

Thursday, October 8, 2020 @ 7:00 p.m.

All

E. Realtors Association Government Affairs Committee

Friday, October 9, 2020 @ 9:00 a.m.

Amundson / Yoakum

F. Region V Behavioral Health Advisory Committee Meeting

Monday, October 12, 2020 @ 10:00 a.m.

Yoakum

G. Region V Behavioral Health Governing Board Meeting

Monday, October 12, 2020 @ 10:30 a.m.

Yoakum

H. Public Building Commission

Tuesday, October 13, 2020 @ 1:30 p.m.

Amundson / Flowerday

I. Lincoln - Lancaster County Board of Health

Tuesday, October 13, 2020 @ 5:00 p.m.

Flowerday

J. Lancaster County Mental Health Crisis Center Advisory Committee

Wednesday, October 14, 2020 @ 12:00 p.m.

Yoakum

12. EMERGENCY ITEMS

13. ADJOURNMENT