



LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
TUESDAY, OCTOBER 19, 2021
COUNTY CITY BUILDING
ROOM 112 - CITY COUNTY CHAMBERS
IMMEDIATELY FOLLOWING BOARD OF EQUALIZATION

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 OCTOBER 12, 2021**
STAFF MEETING MINUTES FOR OCTOBER 12, 2021

2. **15 MINUTES - YOUTH SERVICES CENTER TRANSITION UPDATE**
Steven Wesley, Director, and Melissa Hood, Administrator, Youth Services Center

3. **15 MINUTES - MULTIFACTOR AUTHENTICATION**
David Young, Director, and Craig Gifford, Technical Support / Operations Coordinator, Lincoln-Lancaster County Information Services

4. **15 MINUTES - EXECUTIVE SESSION (LABOR NEGOTIATIONS AND LEGAL ADVICE)**
Nicole Gross, Compensation and Classification Manager, and Amy Sadler, Human Resource Specialist, Lincoln-Lancaster County Human Resources; and Jenifer Holloway, Deputy County Attorney

5. **COVID-19 UPDATE AND RESPONSE**

6. **ACTION ITEM**
 - A. **Authorizing the Deputy Chief Administrative Officer to electronically certify and submit Lancaster County's Equal Employment Opportunity Utilization Report to the Office for Civil Rights.**

Documents:

[Lancaster County EEO Utilization Report \(10.12.21\).pdf](#)

7. CHIEF ADMINISTRATIVE OFFICER REPORT

A. TX21009 hearing schedule

8. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Public Building Commission

Tuesday, October 12, 2021 @ 1:30 p.m.

Amundson / Flowerday

B. Lincoln-Lancaster County Board of Health

Tuesday, October 12, 2021 @ 5:00 p.m.

Flowerday

C. One and Six Year Road and Bridge Improvement Program for 2022 through 2027

Tuesday, October 12, 2021 @ 6:30 p.m.

All

D. Lancaster County Mental Health Crisis Center Advisory Committee

Wednesday, October 13, 2021 @ 12:00 p.m.

Yoakum

E. NACO Board of Directors Meeting

Wednesday, October 13, 2021 @ 1:30 p.m.

Schorr

F. NACO Legislative Conference

Thursday, October 14, 2021 @ 8:00 a.m.

Schorr

G. Parks and Recreation Advisory Board

Thursday, October 14, 2021 @ 4:00 p.m.

Vest

H. New Americans Task Force Meeting

Friday, October 15, 2021 @ 12:00 p.m.

Yoakum

I. NACO Southeast District Meeting

Monday October 18, 2021

Schorr / Yoakum

J. Mutual Aid Meeting

Monday, October 18, 2021 @ 8:00 p.m.

Schorr / Amundson

9. SCHEDULE OF BOARD MEMBER MEETINGS

A. District Energy Corporation Meeting

Tuesday, October 19, 2021 @ 11:30 a.m.

Schorr / Flowerday / Derbin

B. Tri-County Meeting

Thursday, October 21, 2021 @ 8:30 a.m.

All

C. Monthly Meeting with Planning

Tuesday, October 26, 2021 @ 8:15 a.m.

Schorr / Vest / Derbin

10. EMERGENCY ITEMS

11. ADJOURNMENT