



LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, OCTOBER 22, 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 OCTOBER 15, 2020

Documents:

[10.15.20 Staff Meeting Minutes.pdf](#)

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

Kevin Nelson, Accounting Operations Manager, Clerk's Office; and Cheryl Sandy, Project Manager, eVerge

Documents:

[ITEM 2__County Board Slide Deck.pdf](#)

A. Additional Support Contract with Cheryl Sandy from eVerge

B. Grant Reporting

C. Deadline for Payroll Submission

Documents:

[ITEM 2.C__Payroll Timeline Deadlines.pdf](#)

1. **What are the deadlines for payroll submissions**
2. **When will the deadlines switch from soft to firm deadlines**
3. **Why it is necessary to move to firm deadlines**

4. How deadline rollout will be communicated

3. 9:30 A.M. - REVIEW OF COUNTY BOARD PRIORITIES

Documents:

[ITEM 3__Priorities.pdf](#)

4. 9:45 A.M. - EXECUTIVE SESSION (POTENTIAL LITIGATION, PENDING LITIGATION, AND LEGAL ADVICE)

Kristy Bauer, Dan Zieg and Jenifer Holloway, Deputies County Attorney;
and Pamela Dingman, County Engineer

5. 10:15 A.M. - COVID-19 UPDATE AND RESPONSE

6. ACTION ITEM

A. Statement of Work with Aerotek for a Temporary Scanning Clerk at Records Management in an amount not to exceed \$9,000.

Documents:

[Lancaster SOW.pdf](#)

7. CHIEF ADMINISTRATIVE OFFICER REPORT

A. Reappointment of Ms. Colleen Ogden to the Lincoln / Lancaster County Keno Prevention Fund Advisory Board for the January 1, 2021 to December 31, 2023, term

Documents:

[CAO__A__Ogden Letter.pdf](#)

B. NACO 2020 ELECTION

Documents:

[CAO__B__NACO Election Memo to Clerks.pdf](#)

1. Election Procedure for Voting for NACO Officers

2. Voter Confirmation Form

C. LR415 hearing on November 10, 2020

[\[Link: LR415\]](#)

8. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. New Americans Task Force

Friday, October 16, 2020
Yoakum

B. Mutual Aid Meeting

Monday, October 19, 2020

Schorr

C. LIBA Elected Officials Forum

Tuesday, October 20, 2020
Vest / Amundson

D. District Energy Corporation (DEC) Meeting

Tuesday, October 20, 2020
Schorr / Flowerday

E. Human Services Joint Budget Committee (JBC) Meeting

Tuesday, October 20, 2020
Schorr / Yoakum

F. Visitors Promotion Advisory Committee

Wednesday, October 21, 2020
Amundson

9. SCHEDULE OF BOARD MEMBER MEETINGS

A. County Board Chair/Vice Chair Monthly Meeting with Planning

Tuesday, October 27, 2020 @ 8:15 a.m.
Flowerday / Vest

10. EMERGENCY ITEMS

11. ADJOURNMENT