



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, NOVEMBER 4, 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 OCTOBER 28, 2021**
STAFF MEETING MINUTES FOR OCTOBER 28, 2021

- 2. 8:30 A.M. - MULTI-FACTOR AUTHENTICATION**
David Young, Director, and Craig Gifford, Technical Support/Operations Coordinator, Lincoln-Lancaster County Information Services

- 3. 8:45 A.M. - BOARD OF EQUALIZATION UPDATE**
Cori Beattie, Chief Deputy County Clerk, and Cody Gerdes, Great Plains Appraisal

- 4. 9:00 A.M. - YOUTH SERVICES CENTER OPERATIONS ADMINISTRATOR, TRAINING, AND ACCREDITATION**
Steven Wesley, Director, Youth Services Center

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

- 6. CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A. CLAIMS FOR REVIEW**
 - 1. Vouchers 741611-741613 on Batch 273173 to Southeast Nebraska Development District, dated October 29, 2021 for a total of \$8,011.25. This claim includes billing for services performed April to June 2021. These claims are beyond the 90-day time period (see Neb. Rev. Stat. § 23-135).**

Documents:

[Budget and Fiscal-SENDD.pdf](#)

2. **Voucher 741627 on Batch 273184 to Region V Systems, dated October 29, 2021 for a total of \$428.00. This claim includes billing for services performed June 2021. These claims are beyond the 90-day time period (see Neb. Rev. Stat. § 23-135).**

Documents:

[Mental Health-Region V.pdf](#)

B. HOLIDAY ADJOURNMENT

- C. ELECTED OFFICIALS SALARY REVIEW COMMITTEE:
COMMISSIONER SALARY INTERVIEW, NOVEMBER 10, 2021, 2:00 P.M.**

- D. CELEBRATE BUSINESS AWARDS LUNCHEON, DECEMBER 7, 2021, 11:30 A.M. – 1:00 P.M.**

<https://www.lcoc.com/event/10558510-celebratebusiness>

E. CITY - COUNTY COMMON MEETING

7. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Chamber Coffee

Wednesday, November 3, 2021 @ 8:00 a.m.

Vest / Amundson

B. Keno Prevention Fund

Wednesday, November 3, 2021 @ 1:00 p.m.

Vest

8. SCHEDULE OF BOARD MEMBER MEETINGS

A. Justice Council

Friday, November 5, 2021 @ 7:30 a.m.

Vest / Schorr / Derbin

B. Reducing Racial and Ethnic Disparities

Friday, November 5, 2021 @ 12:00 p.m.

Yoakum

C. Youth Crisis Response Committee

Monday, November 8, 2021 @ 12:00 p.m.

Amundson

D. LIBA Elected Officials Forum

Tuesday, November 9, 2021 @ 7:30 a.m.

Schorr / Yoakum

9. EMERGENCY ITEMS

10. ADJOURNMENT