



LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, NOVEMBER 5, 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 29, 2020

Documents:

[Staff Meeting Minutes 10.29.20.pdf](#)

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

Kevin Nelson, Accounting Operations Manager, Clerk's Office

3. 8:45 A.M. - COMMUNITY CORRECTIONS UPDATE:

Kim Etherton, Director, Lancaster County Community Corrections

A. Clinical Position for DUI Court and Treatment Diversion

B. Additional Case Manager Position

C. S.T.O.P. Interlocal

Documents:

[ITEM 3.C__Draft STOP interlocal__10.09.2020 \(jh\).pdf](#)

D. Case Management System

4. 9:15 A.M. - 500 WEST O ST. INTERLOCAL AND LEASE WITH STATE OF NEBRASKA

Rachel Garver, Treasurer; and Kerin Peterson, Director, Facilities and Properties

5. 9:30 A.M. - EXECUTIVE SESSION (PENDING AND POTENTIAL

LITIGATION AND LEGAL ADVICE)

Kristy C. Bauer and Dan Zieg, Deputies County Attorney; Terry Wagner Sheriff; and Ben Houchin, Chief Deputy Sheriff

6. 10:00 A.M. - COVID-19 UPDATE AND RESPONSE

7. CHIEF ADMINISTRATIVE OFFICER REPORT

A. Lancaster County 101

Documents:

[CAO__A__County Clerk - Correspondence ~ - 2021 Legislative Priorities.PDF](#)

8. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

A. Lancaster County 2020 Priorities

Documents:

[Deputy CAO _A_ County Board Priorities 2020.pdf](#)

9. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Chamber Coffee

Wednesday, November 4, 2020
Flowerday / Schorr

10. SCHEDULE OF BOARD MEMBER MEETINGS

A. Justice Council

Friday, November 6, 2020 @ 7:30 a.m.
Schorr / Vest

B. Region V Behavioral Health Advisory Committee Meeting

Monday, November 9, 2020 @ 10:00 a.m.
Yoakum

C. Region V Governing Board Meeting

Monday, November 9, 2020 @ 10:30 a.m.
Yoakum

D. Lincoln - Lancaster County Board of Health

Tuesday, November 10, 2020 @ 5:00 p.m.
Flowerday

E. Lancaster County Mental Health Crisis Center Advisory Committee

Wednesday, November 11, 2020 @ 12:00 p.m.
Yoakum

11. EMERGENCY ITEMS

12. ADJOURNMENT