



**LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
TUESDAY, NOVEMBER 23, 2021  
COUNTY CITY BUILDING  
ROOM 112 - CITY COUNTY CHAMBERS  
IMMEDIATELY FOLLOWING THE BOARD OF COMMISSIONERS SPECIAL VOTING  
SESSION**

*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 NOVEMBER 18, 2021**  
**STAFF MEETING MINUTES FOR NOVEMBER 18, 2021**

**2. 45 MINUTES - EXECUTIVE SESSION (PENDING AND POTENTIAL LITIGATION, UNION NEGOTIATIONS, AND LEGAL ADVICE)**

Doug McDaniel, Director, Nicole Gross, Compensation and Classification Manager, and Amy Sadler, Human Resource Specialist, Lincoln-Lancaster County Human Resources; Candace Berens and Jenifer Holloway, Deputies County Attorney; and Henry Wiedrich, Cline Williams Wright Johnson & Oldfather, L.L.P.

**3. CHIEF ADMINISTRATIVE OFFICER REPORT**

**A. APPOINTMENTS TO THE LANCASTER COUNTY EXTENSION BOARD FOR THREE-YEAR TERMS FROM JANUARY 1, 2022, THROUGH DECEMBER 31, 2024**

Documents:

[CAO\\_\\_A 2021 Extention Board Appointments.pdf](#)

- 1. Bob Huttes (2nd Term)**
- 2. Gerald Clausen (1st Term)**

Documents:

**3. Nicole Miller (1st Term)**

Documents:

[CAO\\_\\_A Nicole Miller 2021.pdf](#)

- B. Claim for Review: Voucher 744255 on Batch 273891 to Genex Services Inc, dated November 18, 2021 for a total of \$978.59. This claim includes billing for services performed in April of 2020. These claims are beyond the 90-day time period (see Neb. Rev. Stat. §23-135)**

Documents:

[Risk Mgmt-Genex Services.pdf](#)

**4. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**

**5. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**

**A. 98th St, Old Cheney - A St - Public Meeting**

Thursday, November 18, 2021 @ 5:00 p.m.

All

**B. LEC Fairgrounds 20th Anniversary Banquet**

Thursday, November 18, 2021 @ 5:30 p.m.

All

**C. New Americans Task Force Meeting**

Friday, November 19, 2021 @ 12:00 p.m.

Yoakum

**D. Human Services Joint Budget Committee**

Monday, November 22, 2021 @ 2:30 p.m.

Schorr / Yoakum / Derbin

**E. Monthly Planning Meeting**

Tuesday, November 23, 2021 @ 8:15 a.m.

Vest / Schorr / Derbin

## **6. SCHEDULE OF BOARD MEMBER MEETINGS**

### **A. Lincoln Partnership for Economic Development (LPED) Meeting**

Tuesday, November 30, 2021 @ 8:00 a.m.

Vest / Schorr

### **B. Chamber Coffee**

Wednesday, December 1, 2021 @ 8:00 a.m.

Vest/ Yoakum

## **7. EMERGENCY ITEMS**

## **8. ADJOURNMENT**