



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, APRIL 16, 2020
ZOOM MEETING
VIEWING AVAILABLE VIA YOUTUBE
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 Room 112 and Chambers Room 113. People wishing to reach the County Board can do so by going to Lancaster.ne.gov and filling out the "Contact Us" Form.

AGENDA ITEM

1. APPROVAL OF STAFF MEETING MINUTES FOR APRIL 9, 2020

Documents:

[4.9.2020 Staff Meeting Minutes.pdf](#)

2. 8:30 A.M. - LEGISLATIVE UPDATE

Joe Kohout and Brennen Miller, Kissel, Kohout, ES Associates LLC

3. 8:45 A.M. - UPDATED TIMELINE FOR FACILITIES STUDY

Kerin Peterson, Facilities and Properties Director

Documents:

[LCFS Revised Submittal Dates 2020_04_08.pdf](#)

4. 9:00 A.M. - SECOND CHANCE ACT: COMMUNITY- BASED REENTRY GRANT APPLICATION (TOTAL OF \$750,000 FOR 3 ADDITIONAL YEARS)

Kim Etherton, Community Corrections Director

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

A. Vacation Maximums

Doug McDaniel, Human Resources Director; and Kristy Bauer, Deputy County Attorney

6. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

A. Lancaster County 2020 Priorities

Documents:

[County Board Priorities 2020.pdf](#)

7. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Realtors Association Government Affairs Committee

Friday, April 10,2020
Amundson / Vest

B. Public Building Commission

Tuesday, April 14,2020
Amundson / Flowerday

8. SCHEDULE OF BOARD MEMBER MEETINGS

A. Lancaster County Fairgrounds Joint Pubic Agency Meeting

Thursday, April 16, 2020 @ 7:30 p.m.
Amundson / Vest

B. New Americans Task Force Meeting and Annual Quarterly Consultation

Friday, April 17, 2020 @ 12:00 p.m.
Yoakum

C. Mutual Aid Meeting

Monday, April 20,2020 @ 8:00 p.m.
Schorr

D. LIBA Elected Officials Forum

Tuesday, April 21,2020 @ 7:30 a.m.
Amundson / Vest / Yoakum

E. Human Services Joint Budget Committee (JBC) Meeting

Tuesday, April 21, 2020 @ 2:00 p.m.
Schorr / Yoakum

9. EMERGENCY ITEMS

10. ADJOURNMENT