



**LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, JUNE 11, 2020  
ZOOM MEETING**

**VIEWING AVAILABLE VIA YOUTUBE AT <https://youtu.be/cBqSEYUjXbY>  
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 Room 113. The meeting will also be broadcast in Room 113 for those wishing to view it in person. Additionally, a copy of all written material to be discussed at today's meeting is available in Room 113. These materials can also be viewed on the County's website at [lancaster.ne.gov](http://lancaster.ne.gov). People wishing to reach the County Board can do so by going to the County website and filling out the "Contact Us" Form.*

**AGENDA ITEM**

**1. APPROVAL OF STAFF MEETING MINUTES FOR JUNE 4, 2020**

Documents:

[6.4.20 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. - CHANGE OF ZONE 20014, AGRICULTURAL (AG) TO AGRICULTURAL RESIDENTIAL (AGR), 13350 N. 84TH ST.**

Steve Henrichsen, Planning Department Development Review Manager

Documents:

[Attachment\\_\\_Item 3\\_\\_CZ20014 - CO SUMMARY REPORT.pdf](#)

**4. 9:00 A.M. - SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT (SENDD) HOUSING REHABILITATION PROGRAM**

Tom Bliss, Trey Ertman, and Jim Warrelmann, SENDD; and Dennis Meyer, Budget and Fiscal Officer

**5. 9:30 A.M. - YOUTH SERVICES CENTER PER DIEM FOR CONTRACT COUNTIES**

Sheli Schindler, Youth Services Center Director

**6. 9:45 A.M. - EXECUTIVE SESSION (PENDING AND POTENTIAL LITIGATION)**

Dan Zieg, Deputy County Attorney

**7. 10:15 A.M. - BREAK**

**8. 10:30 A.M. - DEPARTMENT BUDGET HEARINGS**

Dennis Meyer, Budget and Fiscal Officer

Link to OpenGov: <https://lancaster.opengov.com/>

**A. County Sheriff (651)**

Terry Wager, Sheriff

Documents:

[Sheriff\\_Letter.pdf](#)  
[Federal\\_Revenues - Sheriff.pdf](#)  
[Conferences\\_and\\_Travel - Sheriff.pdf](#)  
[Future\\_Projects\\_and\\_Upgrades - Sheriff.pdf](#)  
[Employee\\_Information - Sheriff.pdf](#)  
[Technology\\_Request\\_-\\_Sheriff.pdf](#)

**B. County Attorney (652)**

Pat Condon, County Attorney

Documents:

[Conferences\\_and\\_Travel - Attorney.pdf](#)  
[Future\\_Projects\\_and\\_Upgrades - Attorney.pdf](#)  
[Employee\\_Information - Attorney.pdf](#)  
[Technology Request - Attorney.pdf](#)  
[Federal\\_Revenues - Attorney.pdf](#)

**9. 11:30 P.M. COVID-19 UPDATE AND RESPONSE**

**10. ACTION ITEMS**

**A. Lancaster County EEOP Certification**

Documents:

[Attachment\\_\\_Deputy CAO report item A\\_\\_Lancaster EEOP Cert June 2020 update.pdf](#)

**B. Declaration No. D-20-0003, Terminating Declaration No. D-20-0002, In the Matter of Declaring a Disaster or Emergency Pursuant to Neb. Rev. Stat.§81-829.50 In Response to the Imminent Danger of Civil Disturbance, Disorder, and Riot.**

Documents:

[Attachment Action Items\\_\\_Item B\\_\\_Termination of D-20-0002 \(Protests\) .pdf](#)

**C. Human Resources Policy Bulletin 2020-6, Workplace Response to COVID-19.**

Documents:

[Attachment Action Items\\_\\_Item C\\_\\_Workplace Response to COVID-19 \(HR Bulletin 2020-6\) \(6.8.2020\).pdf](#)

**D. Determination of Level of Review for Lancaster County Housing Rehabilitation Program**

Documents:

[Attachment Action Items\\_\\_Item D\\_\\_Determination-of-Level-of-Review-2-Lancaster \(jh\).pdf](#)

**11. CHIEF ADMINISTRATIVE OFFICER REPORT**

**A. Letter from Nebraska City Utilities Regarding Sale of Bennet Shop**

Documents:

[Attachment CAO Report\\_\\_Item A\\_\\_\\_\\_20200608124700464.pdf](#)

**B. Nebraska Regional Interoperability Network (Resumes for Nominations)**

Documents:

[Attachment CAO Report\\_\\_Item B\\_\\_\\_\\_email from Carla.pdf](#)

**12. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**

**A. Lancaster County 2020 Priorities**

Documents:

[2020 Priorities.pdf](#)

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

**A. Region V Behavioral Health Advisory Committee Meeting**

Monday, June 8, 2020  
Yoakum

**B. Region V Governing Board Meeting**

Monday, June 8, 2020  
Yoakum

**C. Lincoln - Lancaster County Board of Health**

Tuesday, June 9, 2020  
Flowerday

**D. Public Building Commission**

Tuesday, June 9, 2020  
Amundson / Flowerday

**E. Lancaster County Mental Health Crisis Center Advisory Committee**

Wednesday, June 10, 2020  
Yoakum

**14. SCHEDULE OF BOARD MEMBER MEETINGS**

**A. Parks and Recreation Advisory Board**

Thursday, June 11, 2020 @ 4:00 p.m.  
Vest

**B. Realtors Association Government Affairs Committee**

Friday, June 12, 2020 @ 9:00 a.m.  
Amundson

**C. Mutual Aid Meeting**

Monday, June 15, 2020 @ 8:00 p.m.  
Schorr / Vest

**D. Visitors Promotion Advisory Committee**

Wednesday, June 17, 2020 @ 1:30 p.m.  
Amundson

**15. EMERGENCY ITEMS**

**16. ADJOURNMENT**