



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
TUESDAY, NOVEMBER 24, 2020
COUNTY CITY BUILDING
ROOM 112 - CITY COUNTY CHAMBERS
IMMEDIATELY FOLLOWING THE BOARD OF COMMISSIONERS MEETING**

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 17, 2020

Documents:

[Staff Meeting Minutes 11.17.20 .pdf](#)

2. RECORDS MANAGEMENT UPDATE (15 MINUTES)

Brian Pillard, Records Manager, Records and Information Management; and Angela Zocholl, Records Administrator, County Clerk's Office

3. LIBRARY BOARD APPOINTMENT (15 MINUTES)

Pat Leach, Library Director, Lincoln City Libraries

Documents:

[ITEM 3__Library Board Liaison Recommendation 11.19.2020.pdf](#)

4. COVID-19 Update and Response

5. CHIEF ADMINISTRATIVE OFFICER REPORT

**A. County Extension Board Member Appointment
Recommendations for 3-year terms (January 2021 – December
2023)**

Documents:

[CAO A__2020 Dave Derbin letter of recommendation.pdf](#)

1. Appointment of Nathan Woods

Documents:

[CAO A.1__Nate Woods.pdf](#)

2. Reappointment of Trudy Pedley

B. Reappointment of Commissioner Schorr to District Energy Corporation Board of Directors

Documents:

[CAO_B__Schorr - Reappointment Letter 11202020.pdf](#)

C. County 101 Update

6. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

A. Lancaster County 2020 Priorities

Documents:

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

7. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Visitors Promotion Advisory Committee

Wednesday, November 18, 2020
Amundson

B. Lincoln Partnership for Economic Development (LPED) Investor Meeting

Friday, November 20, 2020
Schorr

C. New Americans Task Force

Friday, November 20, 2020
Yoakum

D. Human Services Joint Budget Committee (JBC) Meeting

Monday, November 23, 2020
Schorr / Yoakum

E. County Board Chair/Vice Chair Monthly Meeting with Planning

Tuesday, November 24, 2020
Flowerday / Vest

8. SCHEDULE OF BOARD MEMBER MEETINGS

9. EMERGENCY ITEMS

10. ADJOURNMENT