

**STAFF MEETING MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 23, 2021
IMMEDIATELY FOLLOWING THE BOARD OF COMMISSIONERS MEETING
COUNTY CITY BUILDING, 555 S. 10TH STREET
ROOM 112 - CHAMBERS**

Commissioners Present: Rick Vest, Chair; Deb Schorr, Vice Chair; Roma Amundson and Sean Flowerday

Commissioners Absent: Christa Yoakum

Others Present: David Derbin, Chief Administrative Officer; Kristy Bauer, Deputy Chief Administrative Officer; and Leslie Brestel, County Clerk's Office

Advanced public notice of the meeting was posted on the County-City Building bulletin board and the Lancaster County, Nebraska, website and emailed to the media on November 22, 2021. Notice was also published in the Lincoln Journal Star print and digital editions on November 19, 2021.

The Chair noted the location of the Open Meetings Act and opened the meeting at 9:33 a.m.

AGENDA ITEM

1. APPROVAL OF STAFF MEETING MINUTES FOR NOVEMBER 18, 2021

MOTION: Schorr moved and Amundson seconded approval of the minutes. Flowerday, Amundson, Schorr and Vest voted yes. Yoakum was absent. Motion carried 4-0.

2. EXECUTIVE SESSION (UNION NEGOTIATIONS, PENDING AND POTENTIAL LITIGATION, AND LEGAL ADVICE)

MOTION: Schorr moved and Flowerday seconded to enter Executive Session at 9:34 a.m. for the purposes of union negotiations, pending and potential litigation, receiving legal advice and to protect the public interest.

The Chair said it has been moved and seconded that the Board enter Executive Session.

ROLL CALL: Amundson, Schorr, Flowerday and Vest voted yes. Yoakum was absent. Motion carried 4-0.

The Chair restated the purpose for the Board entering Executive Session.

MOTION: Schorr moved and Amundson seconded to exit Executive Session at 10:28 a.m. Schorr, Flowerday, Amundson and Vest voted yes. Yoakum was absent. Motion carried 4-0.

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

1. Bob Huttes (2nd Term)
2. Gerald Clausen (1st Term)
3. Nicole Miller (1st Term)

Derbin reviewed the appointments (see agenda packet).

It was the consensus of the Board to forward the appointments to the next Tuesday meeting.

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).

Sue Eckley, Risk Management Director, reported the original invoice had never been received.

MOTION: Schorr moved and Amundson seconded to forward the claim as a regular claim to the next Tuesday meeting. Flowerday, Amundson, Schorr and Vest voted yes. Yoakum was absent. Motion carried 4-0.

4. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

Bauer reported that interviews for the administrative secretary position are being conducted this afternoon.

Regarding the request from the National Association of County Officials (NACo) for the history of the Lancaster County seal, there are no records found. She will submit the anecdotal history of the seal.

5. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. 98th St, Old Cheney - A St - Public Meeting – All

Vest noted that several Commissioners attended the meeting (see separate meeting minutes).

B. LEC Fairgrounds 20th Anniversary Banquet – All

Vest said the banquet was attended.

C. New Americans Task Force Meeting – Yoakum

No report given.

D. Human Services Joint Budget Committee – Schorr/Yoakum/Derbin

Schorr stated the committee approved Keno fund recommendations and reviewed 21 applications for American Rescue Plan Act (ARPA) fund requests. Six applications were tentatively approved. A community cultural center was discussed. Additionally, Sara Hoyle, Human Services Director, will visit detox centers for possible future programming in Lancaster County.

E. Monthly Planning Meeting – Vest/Schorr/Derbin

Vest reported there was a briefing on the upcoming County solar project including what was approved by the Planning Commission and the Standard Operating Procedures for County Board appointed task forces.

OTHER MEETINGS ATTENDED

Reentry Program for Women

Vest said he and Schorr accompanied Kim Etherton, Community Corrections Director, on a tour of a property on the west edge of the County to serve as a possible area for a reentry program for women. Up to 12 women and a staff person would live on the property. The average length of stay for the participants is estimated at 9-12 months. Flowerday expressed concern about the distance of the property as a possible barrier for transportation to necessary programs.

6. SCHEDULE OF BOARD MEMBER MEETINGS

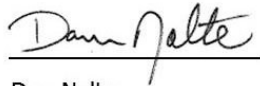
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7. EMERGENCY ITEMS

There were no emergency items.

8. ADJOURNMENT

MOTION: Schorr moved and Amundson seconded to adjourn at 10:44 a.m. Schorr, Amundson, Flowerday and Vest voted yes. Yoakum was absent. Motion carried 4-0.



Dan Nolte
Lancaster County Clerk

