

**STAFF MEETING MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 26, 2019
COUNTY-CITY BUILDING
ROOM 113 - BILL LUXFORD STUDIO
8:30 A.M.**

Commissioners Present: Roma Amundson, Chair; Sean Flowerday, Vice Chair; Rick Vest and Christa Yoakum

Commissioners Absent: Deb Schorr

Others Present: Kerry Eagan, Chief Administrative Officer; and Leslie Brestel, County Clerk's Office

Advance public notice of the Board of Commissioners Staff Meeting was posted on the County-City Building bulletin board and the Lancaster County, Nebraska web site and provided to the media on September 25, 2019.

The Chair noted the location of the Open Meetings Act and opened the meeting at 8:35 a.m.

AGENDA ITEM

1) APPROVAL OF STAFF MEETING MINUTES FOR SEPTEMBER 19, 2019

MOTION: Yoakum moved and Flowerday seconded approval of the September 19, 2019 Staff Meeting minutes. Amundson, Flowerday and Yoakum voted yes. Vest and Schorr were absent. Motion carried 3-0.

2) LABOR NEGOTIATIONS AND POTENTIAL LITIGATION – Doug McDaniel, Human Resources Director; Kristy Bauer, Deputy County Attorney; Pam Dingman, County Engineer; Nicole Gross, Human Resources Compensation Manager; Amy Sadler, Human Resources Compensation Manager; and Jen Holloway, Deputy County Attorney

MOTION: Flowerday moved and Yoakum seconded to enter Executive Session at 8:37 a.m. for the purposes of labor negotiations, and to protect public interest.

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

Holloway stated the motion needs to include potential litigation.

AMENDMENT: Flowerday amended his motion to include potential litigation. Yoakum seconded the amendment.

ROLL CALL: Amundson, Flowerday and Yoakum voted yes. Schorr and Vest were absent. Motion carried 3-0.

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

Vest entered the meeting.

MOTION: Vest moved and Yoakum seconded to exit Executive Session at 9:24 a.m. Amundson, Vest, Flowerday and Yoakum voted yes. Schorr was absent. Motion carried 4-0.

3) PENSION REVIEW COMMITTEE RECOMMENDATIONS:

Eagan reviewed the Pension Review Committee Recommendations (see agenda packet).

A. WATCH LIST - FIDELITY ADVISORS® NEW INSIGHTS FUND CLASS I; AND PGIM QMA SMALL-CAP VALUE FUND - CLASS R6; AND

B. ACCEPT CHANGES TO PRUDENTIAL DAY ONE® INCOMEFLEX TARGET® BALANCED FUND

It was the consensus of the Board to move the recommendations to a Tuesday agenda.

4) REVISION OF GENERAL ASSISTANCE GUIDELINES – Sara Hoyle, General Assistance Director

Hoyle reviewed the General Assistance Guidelines revisions (see agenda packet).

Regarding rent payments, Hoyle stated the Lincoln Housing Authority standards are being used.

It was the consensus of the Board to move the item to a Tuesday agenda.

5) CHIEF ADMINISTRATIVE OFFICER REPORT

A. County Board Initiatives Update

The Chief Administrative Officer (CAO) position closes on Sunday, September 29.

Eagan stated the Miscellaneous Expenditures resolution should be updated due to updated State statutes.

Ames and Eagan will give an update on the Interlocal Agreements review at the next Thursday staff meeting.

B. Claim for Review of Voucher #658012-17 and 658667-675 in the amount of \$2,765.00 from Lancaster County Weed Control (Claim exceeds vendor's contracted amount).

Brent Meyer, Weed Control Superintendent, said this contract typically has four contractors and is to be divided equally between the companies. He feels one contractor is heavy on the charged hours, so the other two contractors are being used more frequently. Lee's Lawn Maintenance and Beatrice Lawn Care will be over their fixed amounts in the contract. The line item budget will not be exceeded.

He added next year's contract will be worded differently to avoid this issue. Additionally, there will be other incoming invoices flagged due to this issue.

MOTION: Flowerday moved and Vest seconded to authorize Eagan to approve the Weed Control claims that exceed the vendor contracts. Amundson, Vest, Flowerday and Yoakum voted yes. Schorr was absent. Motion carried 4-0.

It was the consensus of the Board to move the item as a regular claim to a Tuesday agenda.

C. Invitation for Tour of Lincoln Sports Complex

Eagan reviewed the invitation of the Lincoln Sports Complex (see agenda packet). A tentative date of October 1 at 12:00 p.m. was set. Eagan will confirm the date and time availability with the Board.

OTHER BUSINESS

A special staff meeting to determine legislative priorities will be held (date and time to be determined).

D. County Board Representative for Facilities Study

Yoakum volunteered to be the point person for Kerin Peterson, Facilities and Property Director, to discuss the facility needs of the Commissioners' Office.

6) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Lancaster County Fairgrounds Joint Public Agency – Amundson/Vest

Vest reported the budget was approved.

B. Emergency Medical System Oversight Authority – Flowerday

Flowerday stated the medical director who oversees Lincoln Fire and Rescue (LFR) and Emergency Medical System (EMS) wants to move current EMS standards to national EMS standards, which would require lots of re-training and overtime. Rural fire departments have their own authority.

C. Lancaster County Chair/Vice-Chair Meeting with Planning – Flowerday

Flowerday reported the Confined Animal Feeding Operations (CAFO) task force and solar text amendment discussions are complete. The Board will receive a report on both items in October or November.

7) SCHEDULE OF BOARD MEMBER MEETINGS

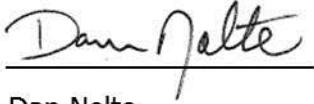
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8) EMERGENCY ITEMS

There were no emergency items.

9) ADJOURNMENT

MOTION: Vest moved and Yoakum seconded to adjourn at 9:55 a.m. Amundson, Vest, Flowerday and Yoakum voted yes. Schorr was absent. Motion carried 4-0.



Dan Nolte
Lancaster County Clerk

