



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, JANUARY 5, 2023 COUNTY CITY BUILDING
ROOM 112 - CITY COUNTY CHAMBERS
8:15 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 the room.

AGENDA ITEM

1. APPROVAL OF STAFF MEETING MINUTES FOR DECEMBER 13, 2022

[Staff Meeting Minutes for December 13, 2022](#)

2. 8:15 A.M.—SWEARING IN OF COUNTY OFFICIALS

3. 8:25 A.M.—ELECTION OF CHAIR AND VICE CHAIR

4. 8:30 A.M. – LEGISLATIVE UPDATE

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

5. 8:45 A.M. – COMMITTEE ASSIGNMENTS

6. 9:00 A.M.—TRAFFIC CONTROL AT NORTH 14TH STREET AND RAYMOND ROAD

Pam Dingman, County Engineer, Nam Nguyen, Civil Engineer, County Engineer's Office

Documents:

[N 14th and Raymond Sign changes\(PROPOSED\).pdf](#)

7. 9:15 A.M.—COVID UPDATE AND RESPONSE

8. CHIEF ADMINISTRATIVE OFFICER REPORT

A. NACo BOARD OF DIRECTORS

Documents:

[CAO A__NACo Board of Directors.pdf](#)

B. NACO ANNUAL COUNTY CHAIR WORKSHOP, FEBRUARY 17, 2023

9. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

A. CANCELLATION OF THE FOLLOWING STAFF MEETINGS:

1. **February 2, 2023, Staff Meeting (for Mid-Year Budget Review)**
2. **February 23, 2023, Staff Meeting (For LES Energy Summit Breakfast 7:00 A.M. To 9:30 A.M.)**

B. APPLICATIONS FOR BZA VACANCIES AND REAPPOINTMENTS

Documents:

[BZA Application - Gregory Osborn.pdf](#)
[BZA Application - Scott Thompson.pdf](#)

1. **Vacant, Previously Held by Herschel Staats (Term Concluding March 31, 2025).**
2. **Reappointment of Ed Woepfel for the Term April 1, 2023 to March 31, 2027**

10. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Lincoln - Lancaster County Board of Health

Tuesday, December 13, 2022 @ 5:00 p.m.

Flowerday

B. Lancaster County Mental Health Crisis Center Advisory Committee

Wednesday, December 14, 2022 @ 12:00 p.m.

Yoakum

C. Lancaster County Ag Society

Thursday, December 15, 2022 @ 5:30 p.m.

Amundson / Vest

D. New Americans Task Force

Friday, December 16, 2022 @ 12:00 p.m.

Yoakum

E. Mutual Aid

Monday, December 19, 2022 @ 8:00 p.m.

Schorr

F. Lincoln's Second Water Supply

Tuesday, December, 20, 2022 @ 10:30 a.m.
Flowerday

G. LIBA Elected Officials Forum

Monday, December 26, 2022 @ 11:45 a.m.
Amundson / Yoakum

H. Chamber Coffee

Wednesday, January 4, 2023 @ 8:00 a.m.
Vest / Yoakum

I. OTHER MEETINGS ATTENDED SINCE THE LAST STAFF MEETING

11. SCHEDULE OF BOARD MEMBER MEETINGS

A. Reducing Racial & Ethnic Disparities Committee

Friday, January 6, 2023 @ 12:00 p.m.
Yoakum

B. Region V Services Committee Meeting

Monday, January 9, 2023 @ 9:30 a.m.
Yoakum

C. Region V Systems Governing Board Meeting

Monday, January 9, 2023 @ 10:30 a.m.
Yoakum

D. Youth Crisis Response Committee

Monday, January 9, 2023 @ 12:00 p.m.
Amundson

E. Steering Committee

Monday, January 9, 2023 @ 12:00 p.m.
Amundson

F. Public Building Commission

Tuesday, January 10, 2023 @ 1:30 p.m.
Amundson / Flowerday

G. Lincoln - Lancaster County Board of Health

Tuesday, January 10, 2023 @ 5:00 p.m.
Flowerday

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

Wednesday, January 11, 2023 @ 12:00 p.m.

Yoakum

12. EMERGENCY ITEMS

13. ADJOURNMENT