



**LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, JANUARY 6, 2022  
COUNTY CITY BUILDING  
ROOM 112 - CITY COUNTY CHAMBERS  
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 the room.*

**AGENDA ITEM**

**1. APPROVAL OF STAFF MEETING MINUTES FOR DECEMBER 16, 2021**  
**STAFF MEETING MINUTES FOR DECEMBER 16, 2021**

**2. 8:30 A.M. - LEGISLATIVE UPDATE**

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

**3. 8:45 A.M. - ELECTED OFFICIAL SALARIES FOR 2023-2026**

Documents:

[ITEM 3\\_\\_FINAL REPORT AND RECOMMENDATIONS \(2023-2026\) WITH ATTACHMENTS A and B.pdf](#)

**4. 9:00 A.M. - UNCLASSIFIED SALARIES**

Doug McDaniel, Director, Lincoln-Lancaster County Human Resources

Documents:

[ITEM 4\\_\\_2022 Appointed Salary Matches.pdf](#)  
[ITEM 4\\_\\_Appointed Officials Info for the Board 2022.pdf](#)

**5. 9:15 A.M. - COUNTY BROADBAND**

David Young, Director, Lincoln-Lancaster County Information Services

Documents:

ITEM 5\_\_Lancaster County Broadband Project\_County Board Staff Meeting\_01062022 (1).pdf  
ITEM 5\_\_Lancaster County Fiber Route with Extensions - DRAFT (01\_04\_2022)).pdf  
ITEM 5\_\_Lancaster County\_Project\_Charter-Draft\_2.1 - Copy.pdf

## **6. 9:45 A.M. - COUNTY BOARD COMMITTEE ASSIGNMENTS**

Documents:

[ITEM 6\\_\\_2022 Committee Assignments DRAFT.pdf](#)

## **7. 10:00 A.M. - SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT HOUSING PROGRAM UPDATE**

Ryan Bauman, Housing Coordinator, SENDD

Documents:

[ITEM 7\\_\\_R2A - 003.pdf](#)

## **8. 10:15 A.M. - COVID-19 UPDATE AND RESPONSE**

### **9. CHIEF ADMINISTRATIVE OFFICER REPORT**

#### **A. Chief Deputy Salaries for 2022**

Documents:

[CAO A\\_\\_FULL ATTACHMENT A\\_\\_Chief Deputy Salary Resolution 2022.pdf](#)

#### **B. Federal Lobbyist**

#### **C. Lincoln Chamber of Commerce 2022 Annual Meeting: February 16, 2022, 11:30 a.m. to 1:00 p.m., at Lincoln Marriott Cornhusker Hotel**

[LCOC 2022 Annual Meeting](#)

#### **D. Tri-County Breakfast: Friday, January 21, 2022, 8:00 a.m.**

### **10. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**

#### **A. Youth Leadership Lincoln Seminar, January 28, 2022**

### **11. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**

#### **A. New Americans Task Force Meeting**

Friday, December 17, 2021 @ 12:00 p.m.

Yoakum

#### **B. Southeast Nebraska Development District (SENDD) Board Meeting**

Thursday, December 16, 2021 @ 6:30 p.m.

Vest

## **12. SCHEDULE OF BOARD MEMBER MEETINGS**

### **A. Reducing Racial & Ethnic Disparities Committee**

Friday, January 7, 2022 @ 12:00 p.m.

Yoakum

### **B. Youth Crisis Response Committee**

Monday, January 10, 2022 @ 12:00 p.m.

Amundson

### **C. LIBA Elected Officials Forum**

Tuesday, January 11, 2022 @ 7:30 a.m.

Schorr / Yoakum

### **D. Public Building Commission**

Tuesday, January 11, 2022 @ 1:30 p.m.

Amundson / Flowerday

### **E. Lincoln - Lancaster County Board of Health**

Tuesday, January 11, 2022 @ 5:00 p.m.

Flowerday

### **F. Lancaster County Mental Health Crisis Center Advisory Committee**

Wednesday, January 12, 2022 @ 12:00 p.m.

Yoakum

## **13. EMERGENCY ITEMS**

## **14. ADJOURNMENT**