



LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, JANUARY 13, 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 JANUARY 6, 2022**  
STAFF MEETING MINUTES FOR JANUARY 6, 2022

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

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

**3. 9:00 A.M. - WEED AUTHORITY UPDATE**

Brent Meyer, Director, Weed Authority *See Corresponding Action Items A and B Below*

**A. NDA Reports and Requirements Summary from 2021**

Documents:

[ITEM 3\\_\\_Lancaster Annual Noxious Weed program review.pdf](#)

**B. Nebraska Department of Agriculture Noxious Weed Control Plan for 2022**

Documents:

[ITEM 3\\_\\_2022 Board Roster.pdf](#)  
[ITEM 3\\_\\_2022 Budget Report.pdf](#)  
[ITEM 3\\_\\_2022 Control Plan.pdf](#)  
[ITEM 3\\_\\_2021 Activity Report.pdf](#)  
[ITEM 3\\_\\_2021 Infestation Report.pdf](#)

**4. 9:15 A.M. - ROAD SAFETY PLAN**

Pam Dingman, County Engineer

Documents:

[ITEM 4\\_\\_Lancaster\\_LRSP\\_Fall2021\\_FINAL\\_508compliant.pdf](#)

**5. 9:30 A.M - ARPA UPDATE**

Dennis Meyer, Budget and Fiscal Officer, and Mikayla Johnson, Grant Coordinator, Budget and Fiscal Office

Documents:

[Phase 1 RWD1 Opinion of Project Costs12032021.pdf](#)

[Phase 2 RWD1 Opinion of Project Costs12032021.pdf](#)

[ARPA PP Staff Mtg 1.13.22 \(004\).pdf](#)

**6. 10:00 A.M. - COUNTY BROADBAND**

David Young, Director, Lincoln-Lancaster County Information Services

Documents:

[ITEM 6\\_\\_Lancaster County Broadband Project\\_County Board Staff Meeting\\_01062022 \(1\).pdf](#)

[ITEM 6\\_\\_Lancaster County Fiber Route with Extensions - DRAFT \(01\\_04\\_2022\)\).pdf](#)

[ITEM 6\\_\\_Lancaster County\\_Project\\_Charter-Draft\\_2.1 - Copy.pdf](#)

**7. 10:30 A.M. - COVID-19 UPDATE AND RESPONSE**

**8. ACTION ITEMS**

**A. Nebraska Department of Agriculture Noxious Weed Control Plan for 2022**

**B. NDA Reports and Requirements Summary from 2021**

**9. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**

**A. Youth Crisis Response Committee**

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

Amundson

**B. LIBA Elected Officials Forum**

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

Schorr / Yoakum

**C. Public Building Commission**

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

Amundson / Flowerday

**D. Lincoln - Lancaster County Board of Health**

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

Flowerday

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

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

Yoakum

**10. SCHEDULE OF BOARD MEMBER MEETINGS**

**A. Information Services Policy Committee (ISPC) Meeting**

Thursday, January 13, 2022 @ 1:30 p.m.

Yoakum

**B. Realtors Association Government Affairs Committee**

Friday, January 14, 2022 @ 9:00 a.m.

Amundson / Vest

**C. Mutual Aid Meeting**

Monday, January 17, 2022 @ 8:00 p.m.

Schorr / Amundson

**D. District Energy Corporation (DEC) Meeting**

Tuesday, January 18, 2022 @ 11:30 a.m.

Schorr / Flowerday

**11. EMERGENCY ITEMS**

**12. ADJOURNMENT**