



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, JANUARY 19, 2023 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. MINUTES:

- A. APPROVAL OF STAFF MEETING MINUTES FOR
JANUARY 12, 2023**
- B. CORRECTION OF STAFF MEETING MINUTES
FOR NOVEMBER 17, 2022**

2. 8:30 A.M. – LEGISLATIVE UPDATE

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

**3. 9:00 A.M. – INTRODUCTION OF RYAN WIEBER, DIRECTOR, LINCOLN
CITY LIBRARIES**

**4. 9:15 A.M.— JUVENILE DETENTION SUPERVISORS COMPENSATION
REVIEW**

Nicole Gross, Total Rewards Division Leader, Lincoln-Lancaster County
Human Resources

Documents:

[ITEM 4__PAY ADJUSTMENT CONSIDERATIONS Youth Services.pdf](#)

**5. 9:30 A.M.— INTRODUCTION OF HUMAN RESOURCES LEADERSHIP
TEAM AND COUNTY BUSINESS PARTNER**

Barb McIntyre, Director, Lincoln-Lancaster County Human Resources

Documents:

[ITEM 5__HR Organizational Chart 12-2022.pdf](#)

6. 9:45 A.M. – COVID-19 UPDATE AND RESPONSE

7. ACTION ITEM

- A. 2023 WELCOMING AMERICA MEMBERSHIP DUES IN THE AMOUNT OF \$500.00**

8. CHIEF ADMINISTRATIVE OFFICER REPORT

- A. AIR POLLUTION CONTROL ADVISORY BOARD:**
[Resolution No. R-13-0073](#)

Documents:

[CAO A__Memo RE APCA Board.pdf](#)

1. APPOINTMENTS TO A TERM CONCLUDING DECEMBER 12, 2025:

a. Torrey Wilson

Documents:

[CAO A__Wilson.pdf](#)

b. Ed Hubbs

Documents:

[CAO A__Hubbs.pdf](#)

2. REAPPOINTMENT OF BRIAN WERTZ TO A SECOND TERM CONCLUDING SEPTEMBER 1, 2025

Documents:

[CAO A__County Clerk - Advisory Boards - Wertz.PDF](#)

9. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

- A. EMPLOYEE RECOGNITION BREAKFAST, TUESDAY, MAY 16, 2023, 7:30 A.M. - 9:00 A.M.**

10. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Realtors Association Government Affairs Committee**
Friday, January 13, 2023 @ 9:00 a.m.
Amundson / Schulte

B. Mutual Aid

Monday, January 16, 2023 @ 8:00 p.m.
Amundson / Flowerday

C. Lincoln's Second Water Supply

Tuesday, January 17, 2023 @ 10:30 a.m.
Flowerday

D. OTHER MEETINGS ATTENDED SINCE THE LAST STAFF MEETING

11. SCHEDULE OF BOARD MEMBER MEETINGS

A. Lancaster County Ag Society

Thursday, January 19, 2023 @ 7:00 p.m.
Amundson / Vest

B. New Americans Task Force

Friday, January 20, 2023 @ 12:00 p.m.
Yoakum

C. LIBA Elected Officials Forum

Monday, January 23, 2023 @ 11:45 a.m.
Flowerday / Schulte

D. Youth Crisis Response Committee

Monday, January 23, 2023 @ 12:00 p.m.
Amundson / Schulte

E. District Energy Corporation (DEC) Meeting

Tuesday, January 24, 2023 @ 11:30 a.m.
Flowerday / Vest

12. EMERGENCY ITEMS

13. ADJOURNMENT