



LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, JANUARY 20, 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 13, 2022**  
STAFF MEETING MINUTES FOR JANUARY 13, 2022

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

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

**3. 9:00 A.M - HAZARD MITIGATION GRANT**

James Davidsaver, Director, Lincoln-Lancaster County Emergency Management

Documents:

[ITEM 3\\_\\_Emer Mgmt Outdoor Warning Siren Project.pdf](#)

**4. 9:15 A.M. - COUNTY CLERK REMODEL**

Dan Nolte, County Clerk, and Cori Beattie, Chief Deputy County Clerk

Documents:

[OID Lanc Co Clerk revised bid.pdf](#)  
[DHM Proposal revised 1.14.22.pdf](#)

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

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

Documents:

[ITEM 5\\_\\_ARPA PP Staff Mtg 1.20.22.pdf](#)

**6. 10:00 A.M. - EXECUTIVE SESSION (PENDING AND POTENTIAL LITIGATION AND LEGAL ADVICE)**

Candace Berens, Deputy County Attorney

**7. 10:15 A.M. - COVID-19 UPDATE AND RESPONSE**

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

**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

**9. SCHEDULE OF BOARD MEMBER MEETINGS**

**A. NACO Board of Directors Meeting**

Thursday, January 20, 2022

Schorr

**B. Lancaster County Fairgrounds JPA**

Thursday, January 20, 2022 @ 6:30 p.m.

Vest / Amundson

**C. NACO Board Legislative Positions**

Friday, January 21, 2022

Schorr

**D. Tri-County Breakfast**

Friday, January 21, 2022 @ 8:00 a.m.

Schorr / Yoakum

**E. New Americans Task Force Meeting**

Friday, January 21, 2022 @ 12:00 p.m.

Yoakum

**F. Emergency Medical System Oversight Authority Committee Meeting**

Monday, January 24, 2022 @ 8:00 a.m.

Flowerday

**G. Monthly Meeting with Chair, Vice-Chair and Planning Department**

Tuesday, January 25, 2022 @ 8:15 a.m.

Schorr / Yoakum

**H. JDAI Collaborative**

Wednesday, January 26, 2022 @ 1:00 p.m.

Yoakum / Amundson

**I. NACo Transportation Meeting**

Wednesday, January 26, 2022 @ 3:00 p.m.

Schorr

**10. EMERGENCY ITEMS**

**11. ADJOURNMENT**