



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, JANUARY 26, 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. APPROVAL OF STAFF MEETING MINUTES FOR JANUARY 19, 2023

[Staff Meeting Minutes for January 19, 2023](#)

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 APPLICANTS FOR LANCASTER COUNTY BOARD OF ZONING APPEALS

A. Tai Pleasant

Documents:

[BZA Application - Tai Pleasant.pdf](#)

B. Gregory Pohl

Documents:

[BZA Application - Gregory Pohl.pdf](#)

C. Nancy Loftis

Documents:

[BZA Application - Nancy Loftis.pdf](#)

4. 9:30 A.M.—VETERANS COURT UPDATE

Pat Condon, County Attorney

5. 9:45 A.M. — MIDYEAR BUDGET PROCESS

Dennis Meyer, Budget and Fiscal Officer

6. 10:00 A.M. – CRIMINAL JUSTICE-MENTAL HEALTH LEARNING SITES PROGRAM

Kim Etherton, Director, Community Corrections

[Apply Now to Join a National Program for Criminal Justice and Mental Health Learning Sites](#)

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

8. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

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

F. OTHER MEETINGS ATTENDED SINCE THE LAST STAFF MEETING

9. SCHEDULE OF BOARD MEMBER MEETINGS

A. Southeast Nebraska Development District (SENDD) Board Meeting

Thursday, January 26, 2023 @ 12:30 p.m.

Schulte

B. MPO Technical Committee

Thursday, January 26, 2023 @ 2:30 p.m.
Amundson

C. LIBA Elected Officials Forum

Monday, January 30, 2023 @ 11:45 a.m.
Flowerday / Schulte

D. Monthly Meeting with Chair, Vice-Chair and Planning Department

Tuesday, January 31, 2023 @ 8:15 a.m.
Flowerday / Yoakum

E. Chamber Coffee

Wednesday, February 1, 2023 @ 8:00 a.m.
Amundson / Yoakum

10. EMERGENCY ITEMS

11. ADJOURNMENT