



**LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, JANUARY 27TH, 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 20, 2022**  
**STAFF MEETING MINUTES FOR JANUARY 20, 2022**

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

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

**3. 9:00 A.M. - SALE OF 1005 O STREET AND VICTORY PARK**

Randall Jones, Director, Department on Aging; and Candace Berens, Deputy County Attorney

Documents:

[ITEM 3\\_\\_County.pdf](#)

**4. 9:15 A.M. - ARPA UPDATE**

Dennis Meyer, Budget and Fiscal Officer, and Mikayla Johnson, Grant Coordinator, Budget and Fiscal Office; Kim Etherton, Director, Community Corrections; and Pam Dingman, County Engineer

Documents:

[ITEM 4\\_\\_ARPA PP Staff Mtg 1.27.22.pdf](#)

**5. 9:45 A.M. - PROPOSED CHANGES TO COUNTY RESOLUTIONS  
ADMINISTERED BY THE LINCOLN-LANCASTER COUNTY HEALTH  
DEPARTMENT**

Scott Holmes, Manager, Environmental Public Health Division, and Chris

Schroeder, Supervisor, Water Quality Program, Environmental Public Health, Lincoln-Lancaster County Health Department

Documents:

[ITEM 5\\_\\_BOH memo on LMC 24.38, 24.42\\_County Res. R-15-0004, R-13-0064 2021-21-2.pdf](#)

[ITEM 5\\_\\_Proposed changes - County Resolution No. R-15-0004 and R-13-0064.pdf](#)

**A. County Resolution No. R-15-0004 Regulating On-site Wastewater Treatment Systems; and**

**B. County Resolution No. R-13-0064 Procedures for the Inspection of On-site Water Supply Systems and On-site Wastewater Treatment Systems Prior to the Sale, Transfer, or Conveyance of Property in Lancaster County, Nebraska**

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

David Young, Director, Lincoln-Lancaster County Information Services; and Candace Berens, Deputy County Attorney

**7. 10:15 A.M. - WELLPATH AMENDMENT**

Brad Johnson, Director, Corrections

Documents:

[ITEM 7\\_\\_Wellpath Amendment Feb 1, 2022.pdf](#)

**8. 10:30 A.M. - BREAK**

**9. 10:45 A.M. - EXECUTIVE SESSION (PENDING AND POTENTIAL LITIGATION AND LEGAL ADVICE)**

Eric Synowicki, Deputy County Attorney, and Sue Eckley, Risk Manager

**10. 11:00 A.M. COVID-19 UPDATE AND RESPONSE**

**11. CHIEF ADMINISTRATIVE OFFICER REPORT**

**A. Claim for Review**

Voucher 748037 on Batch 275535 to City of Lincoln-Personnel-Human Resources Dept., dated January 5, 2022, for a total cost of \$15.00. This claim includes billing for services performed August 2021. These claims are beyond the 90-day time period (see Neb. Rev. Stat. § 23-135).

Documents:

[CAO A\\_\\_Prop Mgmt-City of Lincoln HR 748037.pdf](#)

**B. Letter in Support of LR263CA**

**12. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**

**A. Employee Recognition Breakfast for 2021 Service Awards**

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

**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. Lancaster County Fairgrounds JPA**

Tuesday, January 25, 2022 @ 6:30 p.m.

Amundson / Vest

**I. JDAI Collaborative**

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

Yoakum / Amundson

**J. NACo Transportation Meeting**

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

Schorr

**K. OTHER MEETINGS ATTENDED SINCE THE LAST STAFF MEETING**

**14. SCHEDULE OF BOARD MEMBER MEETINGS**

**A. NACO Legislative Bill Review**

Thursday, January 27, 2022

Schorr

**B. Juvenile Services Committee / Nebraska Coalition for Juvenile Justice**

Thursday, January 27, 2022 @ 9:00 a.m.

Amundson

**C. JBC Meeting**

Monday, January 31, 2022 @ 2:00 p.m.

Yoakum / Schorr

**D. MPO Technical Committee**

Monday, January 31, 2022 @ 3:00 p.m.

Amundson

**E. Chamber Coffee**

Wednesday, February 2, 2022 @ 8:00 a.m.

Schorr / Flowerday

**F. Rural Radio Discussion**

Wednesday, February 2, 2022 @ 4:30 p.m,

Schorr

**15. EMERGENCY ITEMS**

**16. ADJOURNMENT**