



**LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, FEBRUARY 16, 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 FEBRUARY 9, 2023**

[Staff Meeting Minutes for February 9, 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. – BOARD OF CORRECTIONS**

Brad Johnson, Director, Corrections

Documents:

[ITEM 3\\_\\_Board of Corrections 4th Quarter 2022 \(002\).pdf](#)

**4. 9:30 A.M. - TAX SALE PROCESS OVERVIEW**

Rachel Garver, County Treasurer, and Dan Zieg, Chief Deputy County Attorney

**5. 9:45 A.M. - COUNTY VETERANS AID PROCEDURES AND GUIDELINES**

Mark Lakamp, County Veterans Service Officer

Documents:

[ITEM 5\\_\\_County Veterans Aid Guidelines\\_Worksheet 12\\_22.pdf](#)  
[ITEM 5\\_\\_CVA SOP12\\_22.pdf](#)

**6. 10:00 A.M.—COMMUNITY CORRECTIONS UPDATE**

Kim Etherton, Director, Community Corrections

- A. Veterans Court BJA Grant No Cost Extension Contract Amendment with UNL Public Policy Center**
- B. Adult Drug Court No Cost Extension Contract Amendment with UNL Public Policy Center**
- C. Culturally Informed Substance Use Treatment Program (HEAT) On-Site Training**
- D. 2023 Drug Court Enhancement Grant Application**  
*See Corresponding Action Item A Below*

Documents:

[LC Grant Submittal Form ADC.pdf](#)

- 7. 10:15 A.M.—EXECUTIVE SESSION (PENDING AND POTENTIAL LITIGATION AND LEGAL ADVICE)**
- 8. 10:30 A.M. BREAK**
- 9. 10:45 A.M.—MID-YEAR BUDGET ACTION ITEMS**  
Dennis Meyer, Budget and Fiscal Officer

Documents:

[ITEM 9\\_\\_Youth Services Center.pdf](#)  
[ITEM 9\\_\\_County Sheriff.pdf](#)

- 10. 11:15 A.M. – COVID-19 UPDATE AND RESPONSE**
- 11. ACTION ITEM**
  - A. 2023 Drug Court Enhancement Grant Application**
- 12. CHIEF ADMINISTRATIVE OFFICER REPORT**
  - A. Pension Review Committee Vacancies**
- 13. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
  - A. Realtors Association Government Affairs Committee**  
Friday, February 10, 2023 @ 9:00 a.m.  
Amundson / Flowerday
  - B. Region V Services Committee Meeting**  
Monday, February 13, 2023 @ 9:30 a.m.  
Yoakum

**C. Region V Systems Governing Board Meeting**

Monday, February 13, 2023 @ 10:30 a.m.

Yoakum

**D. YCRC Steering Committee**

Monday, February 13, 2023 @ 12:00 p.m.

Amundson

**E. Lancaster County Ag Society**

Monday, February 13, 2023 @ 6:30 p.m.

Amundson / Vest

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

Tuesday, February 14, 2023 @ 5:00 p.m.

Flowerday

**G. Visitors Promotion Committee**

Wednesday, February 15, 2023 @ 1:30 p.m.

Vest

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

**14. SCHEDULE OF BOARD MEMBER MEETINGS**

**A. New Americans Task Force**

Friday, February 17, 2023 @ 12:00 p.m.

Yoakum

**B. Mutual Aid**

Monday, February 20, 2023 @ 8:00 p.m.

Flowerday / Vest

**C. Lincoln Partnership for Economic Development (LPED) Meeting**

Tuesday, February 21, 2023 @ 8:00 a.m.

Amundson / Vest

**D. Public Building Commission**

Tuesday, February 21, 2023 @ 1:30 p.m.

Amundson / Flowerday

**E. Lincoln Electric System (LES) Breakfast**

Thursday, February 24, 2023 @ 7:00 a.m.

Amundson / Flowerday / Schulte / Vest / Yoakum

**15. EMERGENCY ITEMS**

**16. ADJOURNMENT**