



**LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, FEBRUARY 17, 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 FEBRUARY 10, 2022  
STAFF MEETING MINUTES FOR FEBRUARY 10, 2022**

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

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

**3. 9:00 A.M. - FOURTH QUARTER 2021 INVESTMENT REVIEW (401(A)  
AND 457(B) PLANS)**

Julie Klassen, Prudential Vice President, Key Accounts; Robb D. Craddock, Prudential Vice President, Investment Strategy; and Frank Picarelli, Segal Marco, Senior Vice President

Documents:

[ITEM 3\\_\\_FINAL Lancaster County.pdf](#)

**4. 10:00 A.M. - OFFICE OF VIOLENCE PREVENTION GRANT  
APPLICATION IN THE AMOUNT OF \$162,553**

Kerry Dean, Juvenile Justice Specialist, Lincoln-Lancaster County Human Services *See Correlating Action Items*

**5. 10:15 A.M. - COVID-19 UPDATE AND RESPONSE**

**6. ACTION ITEMS**

**A. APPROVAL OF THE FOLLOWING DOCUMENTS RELATING TO AN  
APPLICATION TO THE OFFICE OF VIOLENCE PREVENTION FOR  
FUNDING FOR OPERATION TIPPING POINT IN THE AMOUNT OF  
\$162,553**

- 1. Lancaster County Grant Form**

Documents:

[ACTION ITEM A.1\\_\\_OTP Grant Form.pdf](#)

## **2. Application to the Office of Violence Prevention**

Documents:

[ACTION ITEM A.2\\_\\_SFY2023 Standard Application.pdf](#)

## **7. CHIEF ADMINISTRATIVE OFFICER REPORT**

### **A. CLAIM FOR REVIEW**

Vouchers 750832-835 on Batch 276719 to Jones Automotive, dated February 8, 2022, for a total of \$860.00. This claim includes billing for services performed Sept-Oct 2021. These claims are beyond the 90-day time period. See Neb. Rev. Stat. § 23-135

Documents:

[CAO A\\_\\_Sheriffs Sinking Jones Auto.pdf](#)

## **8. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**

### **A. Social Media Update**

Documents:

[DCAO A\\_\\_Social Media Update.pdf](#)

## **9. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**

### **A. Parks and Recreation Advisory Board**

Thursday, February 10, 2022 @ 4:00 p.m.

Vest

### **B. Realtors Association Government Affairs Committee**

Friday, February 11, 2022 @ 9:00 a.m.

Flowerday

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

Monday, February 14, 2022 @ 9:30 a.m.

Yoakum

**D. Youth Crisis Response Committee**

Monday, February 14, 2022 @ 12:00 p.m.

Amundson

**E. City-County Common Meeting**

Tuesday, February 15, 2022 @ 11:00 a.m.

Amundson / Flowerday / Schorr / Vest / Yoakum

**F. Pension Review Committee**

Tuesday, February 15, 2022 @ 2:30 p.m.

Flowerday

**G. Growth and Development Forum**

Wednesday, February 16, 2022 @ 8:00 a.m.

Vest

**H. Chamber of Commerce Annual Meeting**

Wednesday, February 16, 2022 @ 11:30 a.m.

Amundson / Flowerday / Schorr / Vest / Yoakum

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

**10. SCHEDULE OF BOARD MEMBER MEETINGS**

**A. New Americans Task Force Meeting**

Friday, February 18, 2022 @ 12:00 p.m.

Yoakum

**B. Mutual Aid Meeting**

Monday, February 21, 2022 @ 8:00 p.m.

Schorr / Vest

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

Tuesday, February 22, 2022 @ 8:15 a.m.

Schorr / Yoakum

**D. Public Policy Forum**

Wednesday, February 23, 2022 @ 8:00 a.m.

Vest

**E. Visitors Promotion Committee**

Wednesday, February 23, 2022 @ 1:30 p.m.

Amundson

**F. NACo Transportation Meeting**

Wednesday, February 23, 2022 @ 3:00 p.m.

Schorr

**11. EMERGENCY ITEMS**

**12. ADJOURNMENT**