



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, MARCH 2, 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

- A. [Staff Meeting Minutes for February 16, 2023](#)
- B. [Staff Meeting Minutes for February 23, 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. - QUARTERLY IS UPDATE

Craig Gifford, Operations Coordinator, Lincoln-Lancaster County Information Services

4. 9:15 A.M. – QUARTERLY VETERAN'S SERVICE OFFICE UPDATE

Mark Lakamp, Veteran's Service Officer

5. 9:30 A.M.—COUNTY ENGINEER UPDATE

Pam Dingman, County Engineer

A. NORTH 98TH STREET AND SOUTH 98TH STREET

B. WALTER'S RIDGE SUBDIVISION

C. SOUTH 68TH STREET

6. 10:00 A.M.—EMPLOYEE SURVEY

Joe Farley, Learning and Organizational Development Division Leader, and Jordan Feyerherm, Diversity, Equity, and Inclusion Manager, Lincoln-Lancaster County Human Resources

Documents:

[ITEM 6__Survey Proposal - County.pdf](#)

[ITEM 6__example Career Shock Survey PDF - Copy.pdf](#)

7. 10:15 A.M.—EXECUTIVE SESSION (PENDING AND POTENTIAL LITIGATION AND LEGAL ADVICE)

8. 10:45 A.M. – COVID UPDATE AND RESPONSE

9. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

A. Summer Youth Employment Program through American Job Center

B. Community Corrections Director Interviews

10. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Southeast Nebraska Development District (SENDD) Board Meeting

Thursday, February 23, 2023 @ 12:00 p.m.

Schulte

B. MPO Officials Committee

Friday, February 24, 2023 @ 3:00 p.m.

Flowerday / Yoakum

C. LIBA Elected Officials Forum

Monday, February 27, 2023 @ 11:45 a.m.

Schulte / Vest

D. Chamber Coffee

Wednesday, March 1, 2023 @ 8:00 a.m.

Schulte / Yoakum

E. OTHER MEETINGS ATTENDED SINCE THE LAST STAFF MEETING

11. SCHEDULE OF BOARD MEMBER MEETINGS

A. Reducing Racial & Ethnic Disparities Committee

Friday, March 3, 2023 @ 12:00 p.m.

Yoakum

B. Railroad Transportation Safety District (RTSD)

Tuesday, March 7, 2023 @ 11:00 a.m.

Amundson / Schulte

C. Lancaster County Mental Health Crisis Center Advisory Committee

Wednesday, March 8, 2023 @ 12:00 p.m.

Yoakum

D. Pension Review Committee

Wednesday, March 8, 2023 @ 3:00 p.m.

Flowerday

12. EMERGENCY ITEMS

13. ADJOURNMENT