



**LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, MARCH 3, 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 24, 2022**  
**STAFF MEETING MINUTES FOR FEBRUARY 24, 2022**

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

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

**3. 8:45 A.M. – QUARTERLY YOUTH SERVICES CENTER UPDATE**

Steven Wesley, Director, Youth Services Center

Documents:

[ITEM 3\\_\\_Quarterly report REV 2.25.2022.pdf](#)

**4. 9:00 A.M. – INTRODUCTION OF JASON BALL, PRESIDENT AND CEO,  
LINCOLN CHAMBER OF COMMERCE**

**5. 9:15 A.M. – BRIEFING ON TX21011**

David Cary, Director, Stephen Henrichson, Development Review Manager, and Tom Cajka, County Planner, Lincoln-Lancaster County Planning

Documents:

[ITEM 5\\_\\_TX21011 - SUMMARY REPORT.pdf](#)

**6. 9:30 A.M. – SHERIFF'S CAPTAIN SALARIES AND BENEFITS**

Ben Houchin, Chief Deputy County Sheriff, and Nicole Gross, Compensation Manager, Lincoln-Lancaster County Human Resources

Documents:

ITEM 6\_\_Captains Salary increase 2022.pdf  
ITEM 6\_\_County Clerk - Resolutions - D~aptains - Unclassified Service.PDF  
ITEM 6\_\_Resolution No. R-13-0066- Resolution in the Matter of Adopting a Salary  
Schedule for Deputy Sheriff Captains.pdf  
ITEM 6\_\_Deputy Sheriff Captain Pay Plan.pdf

**7. 9:45 A.M. – EXECUTIVE SESSION (PENDING AND POTENTIAL LITIGATION AND LEGAL ADVICE)**

Dan Zieg, Chief Deputy County Attorney, and Candace Berens, Deputy County Attorney

**8. 10:15 A.M. – COVID-19 UPDATE AND RESPONSE**

**9. ACTION ITEMS**

**A. Documents related to submission of Lancaster County Grant Application to the United States Department of Justice Office on Violence Against Women in the amount of \$550,000 for the Safe and Healthy Families Initiative**

Documents:

12. Non supplanting letter form.pdf  
14. Confidentiality Acknowledgment Form.pdf  
16. Delivery of Legal Assistance Letter.pdf  
17. Certifications and Letters 7.pdf  
17. Certifications and Letters 9.pdf  
Lancaster County Grant Form.pdf  
Mediation.pdf

**10. CHIEF ADMINISTRATIVE OFFICER REPORT**

**A. Two-Year Look Back for Service Reimbursement for Post-Employment Health Plan (PEHP) with MissionSquare Retirement (f/k/a International City/County Management Association – Retirement Corporation (ICMA-RC))**

Documents:

CAO A\_\_Email - MissionSquare.pdf

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

**A. Lancaster County Ag Society**

Thursday, February 24, 2022 @ 7:00 p.m.

Amundson / Vest

**B. Lincoln Partnership for Economic Development Investor Meeting**

Friday, February 24, 2022 @ 8:00 a.m.

Schorr / Vest

**C. LIBA Elected Officials Forum**

Monday, February 28, 2022 @ 11:45 a.m.

Schorr / Yoakum

**D. RTSD Board Meeting**

Tuesday, March 1, 2022 @ 11:00 a.m.

Schorr / Amundson / Vest

**E. Chamber Coffee**

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

Schorr / Yoakum

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

**12. SCHEDULE OF BOARD MEMBER MEETINGS**

**A. CEO Reception**

Thursday, March 3, 2022 @ 4:00 p.m.

Vest / Schorr

**B. Reducing Racial & Ethnic Disparities Committee**

Friday, March 4, 2022 @ 12:00 p.m.

Yoakum

**C. MPO Officials Committee**

Monday, March 7, 2022 @ 11:00 a.m.

Yoakum / Schorr

**D. Public Building Commission**

Tuesday, March 8, 2022 @ 1:30 p.m.

Amundson / Flowerday

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

Tuesday, March 8, 2022 @ 5:00 p.m.

Flowerday

**F. Lancaster County Mental Health Crisis Center Advisory Committee**

Wednesday, March 9, 2022 @ 12:00 p.m.

Yoakum

**13. EMERGENCY ITEMS**

**14. ADJOURNMENT**