



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

[Staff Meeting Minutes for March 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. – QUARTERLY JUVENILE PROBATION UPDATE**

Beverly Hoagland, Chief Probation Officer, District #3J Probation Office

Documents:

[ITEM 3\\_\\_2022 Ad Maiora Annual Infographic.Year Summary \(4\).pdf](#)

[ITEM 3\\_\\_Innovation-Brief-Keys-to-Youth-Justice-Improvement-RFKNRCJJ.pdf](#)

**4. 9:15 A.M. – QUARTERLY YOUTH SERVICES CENTER UPDATE**

Steven Wesley, Director, Youth Services Center

Documents:

[ITEM 4\\_\\_Quarterly CB Update 3.16.2023 .pdf](#)

**5. 9:30 A.M. - BRIEFING ON TEXT AMENDMENT TX23003 (TO AMEND ARTICLES 2-DEFINITIONS, 6-“R” DISTRICT, 13-SPECIAL PERMITS, AND 17-ADDITIONAL HEIGHT AND AREA REGULATIONS OF THE LANCASTER COUNTY ZONING REGULATIONS)**

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

Documents:

**6. 9:45 A.M.—EXECUTIVE SESSION (PENDING AND POTENTIAL LITIGATION, LEGAL ADVICE, AND UNION NEGOTIATIONS)**

**7. 10:00 A.M. – COVID-19 UPDATE AND RESPONSE**

**8. ACTION ITEM**

**A. Letter(s) of Support for Community Project Funding**

**9. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**

**A. Strategic Plan Reporting Leads**

**B. April 6, 2023, Staff Meeting**

**C. 2023 NACo Annual Conference: July 21 through 24, 2023**

<https://www.naco.org/events/2023-naco-annual-conference-exposition>

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

**A. Parks and Recreation Advisory Board**

Thursday, March 9, 2023 @ 4:00 p.m.

Schulte

**B. Community Corrections Interviews**

Friday, March 10, 2023 @ 8:30 a.m.

All

**C. Realtors Association Government Affairs Committee**

Friday, March 10, 2023 @ 9:00 a.m.

Amundson / Yoakum

**D. JDAI**

Friday, March 10, 2023 @ 9:00 a.m.

Amundson / Schulte

**E. Region V Services Committee Meeting**

Monday, March 13, 2023 @ 9:30 a.m.

Yoakum

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

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

Yoakum

- G. YCRC  
Monday, March 13, 2023 @ 12:00 p.m.  
Amundson / Schulte
  
- H. Director of Community Correction Candidate Discussion  
Tuesday, March 14, 2023, Immediately Following the Board Meeting  
All
  
- I. Public Building Commission  
Tuesday, March 14, 2023 @ 1:30 p.m.  
Amundson / Flowerday
  
- J. Lincoln-Lancaster County Board of Health  
Tuesday, March 14, 2023 @ 5:00 p.m.  
Flowerday

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

**11. SCHEDULE OF BOARD MEMBER MEETINGS**

- A. Lancaster County Ag Society  
Thursday, March 16, 2023 @ 7:00 p.m.  
Amundson / Vest
  
- B. New Americans Task Force Meeting  
Friday, March 17, 2023 @ 12:00 p.m.  
Yoakum
  
- C. Mutual Aid  
Monday, March 20, 2023 @ 8:00 p.m.  
Flowerday / Yoakum

**12. EMERGENCY ITEMS**

**13. ADJOURNMENT**