



**LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, MARCH 23, 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 16, 2023**

[Staff Meeting Minutes for March 16, 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.—CONVENTION AND VISITORS BUREAU PROMOTION  
FUND GRANT RECOMMENDATIONS**

Jeff Maul, Vice President and Executive Director, Lincoln Convention & Visitors Bureau, and Aaron Stitt, Chair, Visitors Promotion Committee

Documents:

[ITEM 3\\_\\_VPC - Minutes Feb 15 2023 - DF-JM.pdf](#)

**4. 9:15 A.M.—YOUTH SERVICES CENTER PER DIEM**

Steven Wesley, Director, Youth Services Center

**5. 9:30 A.M.—AMENDMENT TO AIRPORT AUTHORITY INTERLOCAL**

Candace Berens, Deputy County Attorney; and Lincoln Airport Authority

Documents:

[County Clerk - Contracts - Int~of Lincoln and Lincoln Airport.PDF  
Proposed Amendment No. 1 to Interlocal Agreement between City, County,  
LAA.pdf](#)

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

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

**8. ACTION ITEM**

- A. **Utility Permit No. 2334 allowing Bauer Underground Inc. to install fiber conduit for the Lancaster County Broadband Project-Southwest Quadrant along W Denton Road and S. Folsom working west to SW 12th Street and continuing south along SW 12th Street. (Project No. C-23-0089, Bid No. 22-259).**

Documents:

[ACTION A\\_\\_2334.pdf](#)

**9. CHIEF ADMINISTRATIVE OFFICER REPORT**

- A. **Village Meeting, May 4, 2023 or May 11, 2023**

**10. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**

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

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

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

- 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

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

**12. SCHEDULE OF BOARD MEMBER MEETINGS**

- A. Southeast Nebraska Development District (SENDD)  
Thursday, March 23, 2023 @ 6:30 p.m.

Schulte

B. LIBA

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

Amundson / Schulte

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

Tuesday, March 28, 2023 @ 8:15 a.m.

Flowerday / Yoakum

**13. EMERGENCY ITEMS**

**14. ADJOURNMENT**