



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, MARCH 24, 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 MARCH 17, 2022
STAFF MEETING MINUTES FOR MARCH 17, 2022

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

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

3. 9:00 A.M. – CLINICAL PAID INTERNSHIP PROGRAM

Kim Etherton, Director, Community Corrections, and Brad Johnson,
Director, Corrections

Documents:

[ITEM 3__2022 Paid Internship Program.pdf](#)

4. 9:15 A.M. – BUDGET HEARING SCHEDULE

Dennis Meyer, Budget and Fiscal Officer

Documents:

[ITEM 4__Department Budget Hearings - 2022-23 \(3-24-22\).pdf](#)

5. 9:30 A.M. - REVIEW OF COUNTY PERSONNEL RULE 17.9

Nicole Gross, Compensation Manager, Lincoln-Lancaster County Human
Resources

**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. CHIEF ADMINISTRATIVE OFFICER REPORT

- A. CLAIM FOR REVIEW: Voucher 756043 on Batch 278212 to Verizon Wireless, dated March 18, 2022, for a total of \$50.00. This claim includes billing for services performed September 2021. These claims are beyond the 90-day time period (see Neb. Rev. Stat. § 23-135).**

Documents:

[CAO A__Sheriffs- Verizon 756043.pdf](#)

9. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Southeast Nebraska Development District (SENDD) Board Meeting**

Thursday, March 17, 2022 @ 6:30 p.m.

Vest

- B. Lancaster County Ag Society**

Thursday, March 17, 2022 @ 7:00 p.m.

Amundson / Vest

- C. New Americans Task Force Meeting**

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

Yoakum

- D. Mutual Aid Meeting**

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

Schorr / Yoakum

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

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

Schorr / Yoakum

- F. NACo Transportation Committee**

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

Schorr

G. OTHER MEETINGS ATTENDED SINCE THE LAST STAFF MEETING

10. SCHEDULE OF BOARD MEMBER MEETINGS

A. Emergency Medical System Oversight Authority Committee Meeting

Monday, March 28, 2022 @ 8:00 a.m.

Flowerday

B. LIBA Elected Officials Forum

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

Vest / Yoakum

11. EMERGENCY ITEMS

12. ADJOURNMENT