



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, APRIL 7, 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 31, 2022

STAFF MEETING MINUTES FOR MARCH 31, 2022

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

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

3. 8:45 A.M. – LANCASTER COUNTY AUDIT

Robert Kreiser, Assurance Senior Manager, RSM US LLP, and Dennis Meyer, Budget and Fiscal Officer

Documents:

[ITEM 3__Lancaster County_21 GAS FS_Final \(Single Audit\).pdf](#)

[ITEM 3__Lancaster County_21 Post TCWG_Final.pdf](#)

4. 9:00 A.M. - WILDERNESS CROSSING

Steve Henrichsen, Development Review Manager, Lincoln-Lancaster County Planning; and Sara Hartzell, Park Planner II, Lincoln Parks and Recreation

[CPA22001 Staff Report](#)

[AN21013 and CZ21057 Staff Report](#)

5. 9:15 A.M. – EXECUTIVE SESSION (PENDING AND POTENTIAL LITIGATION AND LEGAL ADVICE)

Dan Zieg, Chief Deputy County Attorney, and Eric Synowicki, Deputy County Attorney

6. 9:30 A.M. – COVID-19 UPDATE AND RESPONSE

7. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Reducing Racial & Ethnic Disparities Committee

Friday, April 1, 2022 @ 12:00 p.m.

Yoakum

B. Chamber Coffee

Wednesday, April 6, 2022 @ 8:00 a.m.

Schorr / Vest

C. OTHER MEETINGS ATTENDED SINCE THE LAST STAFF MEETING

8. SCHEDULE OF BOARD MEMBER MEETINGS

A. Realtors Association Government Affairs Committee

Friday, April 8, 2022 @ 9:00 a.m.

Amundson / Yoakum

B. Region V Services Committee Meeting

Monday, April 11, 2022 @ 9:30 a.m.

Yoakum

C. Region V Systems Governing Board Meeting

Monday, April 11, 2022 @ 10:30 a.m.

Yoakum

D. Youth Crisis Response Committee

Monday, April 11, 2022 @ 12:00 p.m.

Amundson

E. Public Building Commission

Tuesday, April 12, 2022 @ 1:30 p.m.

Amundson / Flowerday

F. Lincoln - Lancaster County Board of Health

Tuesday, April 12, 2022 @ 5:00 p.m.

Flowerday

G. Lancaster County Mental Health Crisis Center Advisory Committee

Wednesday, April 13, 2022 @ 12:00 p.m.

Yoakum

9. EMERGENCY ITEMS

10. ADJOURNMENT