



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, APRIL 13, 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 APRIL 6, 2023

[Staff Meeting Minutes for April 6, 2023](#)

2. 8:30 A.M. – LEGISLATIVE UPDATE

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

3. 8:45 A.M.—BRIEFING ON COMPREHENSIVE PLAN AMENDMENT 23001 (TO ADD THE MAJOR STREETS AND RIGHT-OF-WAY MAP)

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

Documents:

[ITEM 3__CPA23001 - SUMMARY REPORT.pdf](#)

4. 9:00 A.M.—BOARD OF EQUALIZATION UPDATE

Leslie Brestel, Administrative Services Officer, County Clerk's Office, and Cody Gerdes, Great Plains Appraisal

A. BOE Policies and Procedures

Documents:

[ITEM 4.A__BOE Policies and Procedures 2023 GPA draft.pdf](#)

B. Coordinator/Referee contracts

Documents:

C. Resolution

Documents:

[ITEM 4.C__Resolution - draft.pdf](#)

D. Protest form

Documents:

[ITEM 4.D__protest color.pdf](#)

E. BOE letters

Documents:

[ITEM 4.E__draft letters.pdf](#)

F. Hearing venue

Documents:

[ITEM 4.F__Lincoln Fire Fighters Reception Hall.PDF](#)

G. Final action date/BOE timeline

5. 9:30 A.M.—EXECUTIVE SESSION (PENDING AND POTENTIAL LITIGATION AND LEGAL ADVICE)

6. 10:00 A.M.— COMMUNITY CORRECTIONS DIRECTOR SEARCH UPDATE

Laura Leppky, Talent Acquisition Division Leader, Lincoln-Lancaster County Human Resources

7. 10:15 A.M.—LANCASTER COUNTY AUDIT

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

Documents:

[ITEM 7__Lancaster_22 Post TCWG_Final.pdf](#)

[ITEM 7__Lancaster Cty_22 GAS FS_Final.pdf](#)

8. 10:30 A.M.—CHILDREN’S JUSTICE CLINIC

Michelle Paxton, Director, Children’s Justice Clinic, University of Nebraska-Lincoln College of Law

Documents:

ITEM 8__C-17-0422__County Clerk - Contracts - Int~ of the University of
Nebraska.PDF

ITEM 8__C-19-0220__County Clerk - Contracts - Int~ of the University of Nebraska
(3).PDF

ITEM 8__C-19-0389__County Clerk - Contracts - Int~ of the University of Nebraska
(2).PDF

ITEM 8__C-20-0289__County Clerk - Contracts - Int~ of the University of
Nebraska.PDF

9. 10:45 A.M. – COVID-19 UPDATE AND RESPONSE

10. ACTION ITEM

- A. Submission of grant application to the Office of Juvenile Justice and Delinquency Prevention in the amount of \$50,000 for the Art Program for Justice-involved Youth.**

Documents:

[ACTION A__OJJDP Arts Program 2023.pdf](#)

11. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Reducing Racial & Ethnic Disparities Committee
Friday, April 7, 2023 @ 12:00 p.m.
Yoakum
- B. Region V Services Committee Meeting
Monday, April 10, 2023 @ 9:30 a.m.
Yoakum
- C. Region V Systems Governing Board Meeting
Monday, April 10, 2023 @ 10:30 a.m.
Yoakum
- D. Public Building Commission
Tuesday, April 11, 2023 @ 1:30 p.m.
Amundson / Flowerday
- E. Lincoln-Lancaster County Board of Health
Tuesday, April 11, 2023 @ 5:00 p.m.
Flowerday
- F. Lancaster County Mental Health Crisis Center Advisory
Committee
Wednesday, April 12, 2023 @ 12:00 p.m.

Yoakum

G. OTHER MEETINGS ATTENDED SINCE LAST STAFF MEETING

12. SCHEDULE OF BOARD MEMBER MEETINGS

- A. MPO Technical Committee
Thursday, April 13, 2023 @ 1:00 p.m.
Amundson

- B. Parks and Recreation Advisory Board
Thursday, April 13, 2023 @ 4:00 p.m.
Schulte

- C. Realtors Association Government Affairs Committee
Friday, April 14, 2023 @ 9:00 a.m.
Amundson / Vest

- D. Mutual Aid
Monday, April 17, 2023 @ 8:00 p.m.
Flowerday / Schulte

- E. District Energy Corporation
Tuesday, April 18, 2023 @ 12:00 p.m.
Flowerday / Vest

- F. Rural Fire Radio Communications Steering Committee
Tuesday, April 18, 2023 @ 6:30 p.m.
Flowerday

13. EMERGENCY ITEMS

14. ADJOURNMENT