



**LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, APRIL 20, 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 13, 2023**

Staff Meeting Minutes for April 13, 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.—EXECUTIVE SESSION (PENDING AND POTENTIAL LITIGATION, LEGAL ADVICE, AND UNION NEGOTIATIONS)**

**4. 9:15 A.M.—NEBRASKA DEPARTMENT OF AGRICULTURE NOXIOUS WEED PROGRAM REPORTS AND REQUIREMENTS**

Brent Meyer, Superintendent, Weed Authority

*See Corresponding Action Item A below*

Documents:

[ITEM 4\\_\\_2022 NDA Annual review.pdf](#)

**5. 9:30 A.M.— PROPOSED INTERLOCAL AGREEMENT TO CONSTRUCT AN EMERGENCY RESPONSE/HAZMAT STORAGE BUILDING USING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS**

Pat Lopez, Health Director, and Scott Holmes, Manager, Environmental Public Health Division, Lincoln-Lancaster County Health Department

Documents:

[ITEM 5\\_\\_DRAFT\\_\\_Interlocal Agreement County ARPA Funded City Hazmat](#)

**6. 9:45 A.M.—MOTOCROSS FINANCIALS**

Dennis Meyer, Budget and Fiscal Officer

Documents:

[ITEM 6\\_\\_LSF-MX2022-Final Riders.pdf](#)  
[ITEM 6\\_\\_MX 2022 Stmt R AND E.pdf](#)

**7. 10:00 A.M.—YOUTH SERVICES CENTER PER DIEM**

Steve Wesley, Director, Youth Services Center

Documents:

[ITEM 7\\_\\_Per Diem Calculation 4-10-23 YSC.pdf](#)  
[ITEM 7\\_\\_FY24 Per Diem Discussion 4.18.2023.pdf](#)

**8. 10:15 A.M. – COVID-19 UPDATE AND RESPONSE**

**9. ACTION ITEMS**

**A. Nebraska Department of Agriculture Noxious Weed Program Reports and Requirements**

**B. Authorize Kerin Peterson to Submit:**

**1. Energy Efficiency and Conservation Block Grant (EECBG) Application**

Documents:

[ACTION B.1\\_\\_EECBG-Grant Proposal.pdf](#)

**2. EECBG Pre-Award Information Sheet**

Documents:

[ACTION B.2\\_\\_Pre-Award Information Sheet\\_edited 4.4.\\_vF.pdf](#)

**10. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**

**A. Trabert Hall Tour: April 28, 2023**

**B. Cornhusker Girls State: June 8, 2023, at 3:00 P.M.**

**11. EMERGENCY ITEMS**

**12. ADJOURNMENT**