



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, APRIL 27, 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 20, 2023

Staff Meeting Minutes for April 20, 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.—COUNTY ENGINEER UPDATE

Pam Dingman, County Engineer

A. County Engineer Facilities Study

B. Bridge N-114

4. 9:00 A.M. – COMMUNITY CORRECTIONS DIRECTOR SEARCH UPDATE

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

5. 9:15 A.M. — AGENCY BUDGETS

A. County Board

Dennis Meyer, Budget and Fiscal Officer

Transparency Portal

Documents:

[April 27 - County Commissioners.pdf](#)

B. Budget and Fiscal

Dennis Meyer, Budget and Fiscal Officer

[Transparency Portal](#)

Documents:

[April 27 - Budget and Fiscal.pdf](#)

C. Veterans Service

Mark Lakamp, County Veterans Service Officer

[Transparency Portal](#)

Documents:

[April 27 - Veterans Aid.pdf](#)

[April 27 - Veterans Service.pdf](#)

D. Joint Budget Committee

Sara Hoyle, Director, Lincoln-Lancaster County Human Services

E. Additional Appropriations Memo

Dennis Meyer, Budget and Fiscal Officer

Documents:

[Additional Appropriations Memo 2023.pdf](#)

6. 10:00 A.M. - COVID-19 UPDATE AND RESPONSE

7. ACTION ITEMS

- A. Submission of Lancaster County Grant Application to the United States Department of Justice Office on Violence Against Women in the amount of \$550,000 for the Safe and Healthy Families Initiative.**

Documents:

[ACTION A__ICJR Grant Form.pdf](#)

- B. Authorize Deputy Chief Administrative Officer as an Authorized Representative to sign documents related to submission of Lancaster County Grant Application to the United States Department of Justice Office on Violence Against Women in the amount of \$550,000 for the Safe and Healthy Families Initiative.**

1. Letter of Non Supplanting

Documents:

[ACTION B1__Letter of Nonsupplanting.pdf](#)

2. Confidentiality Acknowledgement Form

Documents:

[ACTION B2__Confidentiality Acknowledgement.pdf](#)

3. Certification of Eligibility Requirements

Documents:

[ACTION B3__Certification of Eligibility Requirements.pdf](#)

C. Approval of Recommendation by Joint Budget Committee for 2023-2024 Juvenile Justice Prevention Fund

Documents:

[ACTION C__JJPf 23-24 Funding Recommendations.pdf](#)

D. Authorization for the Chair to sign the Nebraska State Treasurer Unclaimed Property Form.

Documents:

[ACTION D__Unclaimed Property.pdf](#)

8. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

A. NACO County Board Workshop, June 7, 2023, and June 8, 2023

B. Regular Meeting on June 6, 2023, and Staff Meeting on June 8, 2023

9. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

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. Southeast Nebraska Development District (SEND) Board Meeting
Thursday, April 20, 2023 @ 6:30 p.m.
Schulte

- G. Lancaster County Ag Society
Thursday, April 20, 2023 @ 7:30 p.m.
Amundson / Vest

- H. New Americans Task Force
Friday, April 21, 2023 @ 12:00 p.m.
Yoakum

- I. LIBA
Monday, April 24, 2023 @ 11:45 a.m.
Schulte / Yoakum

- J. JBC
Monday, April 24, 2023 @ 2:00 p.m.
Flowerday / Yoakum

- K. Monthly Meeting with Chair, Vice-Chair and Planning Department
Tuesday, April 25, 2023 @ 8:15 a.m.
Flowerday / Yoakum

- L. OTHER MEETINGS ATTENDED SINCE LAST STAFF MEETING**

10. SCHEDULE OF BOARD MEMBER MEETINGS

- A. Southeast Nebraska Development District (SEND) Board

Meeting

Thursday, April 27, 2023 @ 12:00 p.m.

Schulte

B. Victory Park Press Conference

Thursday, April 27, 2023 @ 1:00 p.m.

All

C. Chamber Coffee

Wednesday, May 3, 2023 @ 8:00 a.m.

Vest / Yoakum

11. EMERGENCY ITEMS

12. ADJOURNMENT