



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, APRIL 28, 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 APRIL 21, 2022
STAFF MEETING MINUTES FOR APRIL 21, 2022

2. 8:30 A.M.—HUMAN SERVICES UPDATE

Sara Hoyle, Director, Lincoln-Lancaster County Human Services

A. LUTHERAN FAMILY SERVICES UPDATE

Chris Topping, CEO, Lutheran Family Services

B. REDUCING RACIAL AND ETHNIC DISPARITIES UPDATE

3. 8:45 A.M. – LEGISLATIVE UPDATE

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

4. 9:30 A.M. – ADDITIONAL APPROPRIATIONS AND MOTOCROSS FINANCIALS

Dennis Meyer, Budget and Fiscal Officer

Documents:

[ITEM 4__Additional Appropriations Memo 2022.pdf](#)

[ITEM 4__Motocross Financials.pdf](#)

5. 9:45 A.M.— EXECUTIVE SESSION (PENDING AND POTENTIAL LITIGATION AND LEGAL ADVICE)

Candace Berens, Deputy County Attorney

6. 10:00 A.M.—BREAK

7. 10:15 A.M. – AGENCY BUDGETS

A. BUDGET & FISCAL

Dennis Meyer, Budget and Fiscal Officer

[\[OpenGov Link\]](#)

Documents:

[ITEM 7A__Budget and Fiscal.pdf](#)

B. COUNTY BOARD

Dennis Meyer, Budget and Fiscal Officer

[\[OpenGov Link\]](#)

Documents:

[ITEM 7B__County Commissioners.pdf](#)

C. VETERANS SERVICE

Lisa Helms, County Veterans Service Officer

[\[OpenGov Link Veterans Aid\]](#)

[\[OpenGov Link Veterans Service\]](#)

Documents:

[ITEM 7B__Veterans Aid.pdf](#)

[ITEM 7B__Veterans Service.pdf](#)

D. MENTAL HEALTH CRISIS CENTER

Scott Etherton, Director, Mental Health Crisis Center

[\[OpenGov Link\]](#)

Documents:

[ITEM 7D__Crisis Center.pdf](#)

8. 11:15 A.M. – COVID-19 UPDATE AND RESPONSE

9. ACTION ITEM

- A. Agreement with JEO Consulting Group for professional engineering services for the replacement of County Bridge E-38. (The cost to the County is not to exceed \$88,695.) [\(C-22-0288\)](#)

10. CHIEF ADMINISTRATIVE OFFICER REPORT

A. SOUTHEAST REGION BALLOT FOR ELECTION TO NEBRASKA REGIONAL INTEROPERABILITY NETWORK (NRIN) BOARD OF DIRECTORS

Documents:

[CAO A__Southeast NRIN Ballot.pdf](#)

B. VILLAGE MEETING DATE

C. ARPA TOURISM COMMITTEE

11. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Lancaster County Ag Society

Thursday, April 21, 2022 @ 7:30 p.m.

Amundson / Vest

B. NACO Board of Directors Meeting

Friday, April 22, 2022 @ 8:00 a.m.

Schorr

C. LIBA Elected Officials Forum

Monday, April 25, 2022 @ 11:30 p.m.

Amundson / Yoakum

D. NACo Transportation Committee

Wednesday, April 27, 2022 @ 3:00 p.m.

Schorr

E. OTHER MEETINGS ATTENDED SINCE THE LAST STAFF MEETING

12. SCHEDULE OF BOARD MEMBER MEETINGS

A. Juvenile Services Committee / Nebraska Coalition for Juvenile Justice

Thursday, April 28, 2022 @ 9:00 a.m.

Amundson

B. UPLIFT Celebration

Thursday, April 28, 2022 @ 5:00 p.m.

Vest

C. APCAB

Tuesday, May 3, 2022 @ 3:00 p.m.

D. Habitat for Humanity Ribbon Cutting

Tuesday, May 3, 2022 @ 3:00 p.m.

Vest

E. Chamber Coffee

Wednesday, May 4, 2022 @ 8:00 a.m.

Amundson / Schorr

F. Steering Committee

Wednesday, May 4, 2022 @ 12:00 p.m.

Amundson

13. EMERGENCY ITEMS

14. ADJOURNMENT