



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, MAY 18, 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 MAY 11, 2023

[Staff Meeting Minutes for May 11, 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.—WAVERLY SUBURBAN FIRE PROTECTION DISTRICT

Dick Dames, President, Waverly Rural Fire Board, and Ryan Kunhart, Dvorak Law Group

Documents:

[ITEM 3__Waverly fire.pdf](#)

4. 9:00 A.M.—BOARD OF CORRECTIONS

Brad Johnson, Director, Corrections

Documents:

[ITEM 4__Board of Corrections 1st Quarter 2023.pdf](#)

5. 9:30 A.M. — COUNTY ENGINEER UPDATE

Pam Dingman, County Engineer

A. Davey Property Exchange

Documents:

ITEM 5.A__5.9.23 Davey_Shop.pdf
ITEM 5.A__5.9.23 Davey Park Descriptions.pdf

B. East Beltway Corridor Easement with the City of Waverly

Documents:

[ITEM 5.B__2023-05-15_EXBT_1220545_LANCASTER CO ALT RTE.pdf](#)

6. 9:45 A.M. — LIBA AUCTION OF COUNTY ENGINEER TOUR

Pam Dingman, County Engineer

7. 10:00 A.M.—EXECUTIVE SESSION (PENDING AND POTENTIAL LITIGATION AND LEGAL ADVICE)

8. 10:30 A.M. BREAK

9. 10:45 A.M. - AGENCY BUDGETS

A. County Attorney

Pat Condon, Lancaster County Attorney

[Transparency Portal](#)

Documents:

[ITEM 9.A__County Attorney.pdf](#)

B. County Extension

Karen Wobig, Extension Educator Unit Leader

[Transparency Portal](#)

Documents:

[ITEM 9.B__County Extension.pdf](#)

C. Juvenile Court

Theresa Emmert, Juvenile Court Administrator

[Transparency Portal](#)

Documents:

[ITEM 9.C__Juvenile Court.pdf](#)

D. District Court

Amanda Phillips, District Court Administrator

[Transparency Portal](#)

Documents:

[ITEM 9.D__District Court.pdf](#)

10. ACTION ITEM

- A. Agreement with the Board of Regents of the University of Nebraska to complete field tests and examine the behavior of County Bridge Q-110 (C005514415) located on Pine Lake Road over Stevens Creek. There is no cost to the County.**

Documents:

[ACTION A__FINAL 2023 Lancaster County Bridge Testing.pdf](#)

11. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Parks and Recreation Advisory Board
Thursday, May 11, 2023 @ 4:00 p.m.
Schulte

- B. Realtors Association Government Affairs Committee
Friday, May 12, 2023 @ 9:00 a.m.
Amundson / Schulte

- C. Mutual Aid
Monday, May 15, 2023 @ 8:00 p.m.
Amundson / Flowerday

- D. Employee Recognition Breakfast
Tuesday, May 16, 2023 @ 7:30 a.m.
All

- E. Visitors Promotion Committee
Wednesday, May 17, 2023 @ 1:30 p.m.
Vest

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

12. SCHEDULE OF BOARD MEMBER MEETINGS

- A. CenterPointe Ribbon Cutting
Thursday, May 18, 2023 @ 3:00 p.m.
All

- B. Lancaster County Ag Society
Thursday, May 18, 2023 @ 7:30 p.m.
Amundson / Vest

- C. New Americans Task Force
Friday, May 19, 2023 @ 12:00 p.m.
Yoakum

- D. Employee Wellness Event
Friday, May 19, 2023 @ 6:00 p.m.
All

- E. LIBA
Monday, May 22, 2023 @ 11:45 a.m.
Flowerday / Schulte

13. EMERGENCY ITEMS

14. ADJOURNMENT