



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, MAY 19, 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 MAY 12, 2022

[STAFF MEETING MINUTES FOR MAY 12, 2022](#)

2. 8:30 A.M. – INTRODUCTION OF JORDAN FEYERHERM, DIVERSITY, EQUITY AND INCLUSION MANAGER, LINCOLN-LANCASTER COUNTY HUMAN RESOURCES

Daisy Brayton, Human Resources Coordinator, Lincoln-Lancaster County Human Resources

3. 8:45 A.M. – EXECUTIVE SESSION (UNION NEGOTIATIONS)

Henry Wiedrich, Cline Williams Wright Johnson & Oldfather, L.L.P., Barb McIntyre, Director, Nicole Gross, Compensation and Classification Manager, and Amy Sadler, Human Resource Specialist, Lincoln-Lancaster County Human Resources; Steven Wesley, Youth Services Center Director; and Ashley Bohnet, Deputy County Attorney

4. 9:15 A.M. – COUNTY ENGINEER UPDATE

Pam Dingman, Lancaster County Engineer

5. 9:45 A.M. - BREAK

6. 10:00 A.M. - AGENCY BUDGETS

A. JUVENILE COURT

Theresa Emmert, Juvenile Court Administrator

[\[OpenGov: Juvenile Court\]](#)

Documents:

[ITEM 6__Juvenile Court.pdf](#)

B. COUNTY EXTENSION

Karen Wobig, Extension Educator Unit Leader

[\[OpenGov: County Extension\]](#)

Documents:

[ITEM 6__County Extension.pdf](#)

C. ADMINISTRATIVE SERVICES

Kristy Bauer, Deputy Chief Administrative Officer

[\[OpenGov: Administrative Services\]](#)

Documents:

[ITEM 6__Administrative Services.pdf](#)

7. 11:00 A.M. – COVID-19 UPDATE AND RESPONSE

8. CHIEF ADMINISTRATIVE OFFICER REPORT

- A. CLAIM FOR REVIEW: Voucher 760533 on Batch 280066 to The Mediation Center, dated May 05, 2022, for a total of \$3,592.50. This claim includes billing for services performed October-December 2021. These claims are beyond the 90-day time period (see Neb. Rev. Stat. §23-135)**

Documents:

[CAO A__Human Services-The Mediation Center 760533.pdf](#)

- B. APPOINTMENTS TO LANCASTER COUNTY INDIGENT DEFENSE ADVISORY COMMITTEE FOR THE TERM FROM MAY 1, 2022, THROUGH APRIL 30, 2025**

1. HEIDI HAYES (Reappointment)
2. ANDREW WEEKS
3. SPIKE EICKHOLT

9. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

- A. Public Policy Forum, May 25, 2022, 8:00-9:00am (Lincoln Chamber of Commerce)**

10. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. MPO Officials Committee**

Thursday, May 12, 2022 @ 2:30 p.m.

Schorr / Yoakum

B. Parks and Recreation Advisory Board

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

Vest

C. Realtors Association Government Affairs Committee

Friday, May 13, 2022 @ 9:00 a.m.

Amundson / Vest

D. Mutual Aid Meeting

Monday, May 16, 2022 @ 8:00 p.m.

Schorr

E. OTHER MEETINGS ATTENDED SINCE THE LAST STAFF MEETING

11. SCHEDULE OF BOARD MEMBER MEETINGS

A. Adams Street Improvement Project Open House

Thursday, May 19, 2022 @ 5:00 p.m.

Vest

B. Lancaster County Ag Society

Thursday, May 19, 2022 @ 7:30 p.m.

Amundson / Vest

C. Emergency Medical System Oversight Authority Committee Meeting

Monday, May 23, 2022 @ 8:00 a.m.

Flowerday

D. LIBA Elected Officials Forum

Monday, May 23, 2022 @ 11:45 a.m.

Flowerday / Yoakum

E. NACo Transportation Committee

Wednesday, May 25, 2022 @ 3:00 p.m.

Schorr

12. EMERGENCY ITEMS

13. ADJOURNMENT