



**LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, MAY 26, 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 19, 2022**

[STAFF MEETING MINUTES FOR MAY 19, 2022](#)

**2. 8:30 A.M. – EXECUTIVE SESSION (UNION NEGOTIATIONS, PENDING AND POTENTIAL LITIGATION, AND LEGAL ADVICE)**

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

**3. 9:00 A.M. – AGENCY BUDGETS**

**A. COUNTY SHERIFF**

Terry Wagner, Lancaster County Sheriff

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

Documents:

[ITEM 3A\\_\\_County Sheriff.pdf](#)

**B. COUNTY ASSESSOR/REGISTER OF DEEDS**

Rob Ogden, Lancaster County Assessor / Register of Deeds

[\[OpenGov: County Assessor/ROD\]](#)

[\[OpenGov: ROD Technology\]](#)

Documents:

[ITEM 3B\\_\\_County Assessor ROD.pdf](#)  
[ITEM 3B\\_\\_ROD Technology.pdf](#)

### **C. BOARD OF EQUALIZATION**

Dennis Meyer, Lancaster County Budget and Fiscal Officer  
[\[OpenGov: Board of Equalization\]](#)

Documents:

[ITEM 3C\\_\\_BOE.pdf](#)

### **D. CLERK OF THE DISTRICT COURT**

Troy Hawk, Lancaster County Clerk of the District Court  
[\[OpenGov: Clerk of the District Court\]](#)  
[\[OpenGov: Jury Commissioner\]](#)  
[\[OpenGov: Mental Health Board\]](#)

Documents:

[ITEM 3D\\_\\_Clerk of the District Court.pdf](#)  
[ITEM 3D\\_\\_Jury Commissioner.pdf](#)  
[ITEM 3D\\_\\_Mental Health Board.pdf](#)

## **4. 10:15 A.M. – COVID-19 UPDATE AND RESPONSE**

### **5. ACTION ITEMS**

- A. Recommendation from the Purchasing Agent and County Engineer to award a bid to Midwest Infrastructure, Inc. for repair of Culvert Maintenance 2022 (Phase II), Project No. 22-21. Bid No. 22-120. The estimated total cost to the County is \$1,167,531.05.)**

Documents:

[ACTION A\\_\\_22-120 cm documents.pdf](#)

- B. Authorize the Chair to sign a letter in support of a Federal Transit Administration (FTA) Bus & Bus Facilities and Low or No Emission Grants for StarTran's proposed Lincoln Multimodal Transportation Center (LMTC)**

Documents:

[ACTION B\\_\\_Letter of support FTA Bus and Bus Grant for LMTC \(5.26.2022\).pdf](#)

## **6. CHIEF ADMINISTRATIVE OFFICER REPORT**

- A. CLAIM FOR REVIEW: Voucher 765093 on Batch 280682 to Nebraska Industrial Refrigeration, dated May 20, 2022, for a total of**

**\$2,980.00. This claim includes billing for services performed January 13, 2022. These claims are beyond the 90-day time period (see Neb. Rev. Stat. §23-135).**

Documents:

[CAO A\\_\\_Prop Mgmt-Neb Industrial Refrigeration 765092-093.pdf](#)

- B. REGULAR MEETING AND STAFF MEETING SCHEDULE FOR JUNE**
    - 1. June 9, 2022 (Lack of quorum)**
    - 2. Other potential cancellations**
  - C. June 1, 2022, Chamber Coffee**
  - D. APPOINTEE TO RURAL FIRE RADIO STEERING COMMITTEE**
- 7. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**
- A. APPOINTMENTS TO LANCASTER COUNTY MENTAL HEALTH CRISIS CENTER ADVISORY COMMITTEE FOR THE TERM FROM JUNE 1, 2022, THROUGH MAY 31, 2025**
    - 1. TIM DOLBERG**
    - 2. KEVIN KARMAZIN**
    - 3. TIMOTHY LOPEZ**
  - B. 2022 NACo ANNUAL CONFERENCE, JULY 21-24, 2022 (ADAMS COUNTY, CO)**
- 8. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
- 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

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

**9. SCHEDULE OF BOARD MEMBER MEETINGS**

**A. Monthly Meeting with Chair, Vice-Chair and Planning Department**

Tuesday, May 31, 2022 @ 8:15 a.m.

Schorr / Yoakum

**B. Chamber Coffee**

Wednesday, June 1, 2022 @ 8:00 a.m.

Flowerday

**10. EMERGENCY ITEMS**

**11. ADJOURNMENT**