



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, JUNE 16, 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 JUNE 2, 2022

[STAFF MEETING MINUTES FOR JUNE 2, 2022](#)

2. 8:30 A.M. – COUNTY COURT BUDGET

Becky Bruckner, County Court Judicial Administrator

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

Documents:

[ITEM 2__County Court.pdf](#)

3. 8:45 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, Nicole Gross, Compensation and Classification Manager, and Amy Sadler, Human Resource Specialist, Lincoln-Lancaster County Human Resources; Steven Wesley, Youth Services Center Director; Dan Zieg, Chief Deputy County Attorney; and Eric Synowicki and Ashley Bohnet, Deputy County Attorney

4. 9:15 A.M.— QUARTERLY PLANNING UPDATE

David Cary, Director, Lincoln-Lancaster County Planning

Documents:

[ITEM 4__Planning Update.pdf](#)

**5. 9:30 A.M. – PLANNING BRIEFING ON TEXT AMENDMENT 22002
(Enforcement, Revocation & Cancellation of Special Permits of
Lancaster County Zoning Regulations) AND MISCELLANEOUS 22007
(Vacate Eden Acres Add. Final Plat)**

Tom Cajka, County Planner, Lincoln-Lancaster Planning Department

Documents:

[ITEM 5__TX22002 - CB SUMMARY REPORT.pdf](#)
[ITEM 5__MISC22007 - CB SUMMARY REPORT.pdf](#)

6. 9:45 A.M. – BERRYDUNN INTRODUCTION

Michelle Kennedy, Project Manager and Lead Facilitator, and Shannon Flowers, Senior Consultant, BerryDunn

Documents:

[ITEM 6__Michelle Kennedy Bio.pdf](#)
[ITEM 6__Shannon Flowers Bio.pdf](#)

7. 10:00 A.M.—CORRECTIONS CARPET PURCHASE

Brad Johnson, Director, Corrections

Documents:

[ITEM 7__16-288 Carpet.pdf](#)
[ITEM 7__16-288 Floors Inc. Renewal \(1\).pdf](#)
[ITEM 7__16-288 Floors UP quote \(002\).pdf](#)
[ITEM 7__Bid Invitation - 2022-06-06T142617.774.pdf](#)
[ITEM 7__September 26, 2018.pdf](#)

8. 10:15 A.M. – AGENCY BUDGETS

A. VISITORS IMPROVEMENT AND PROMOTION

Jeff Maul, Vice President-Executive Director, Lincoln Convention and Visitors Bureau

Documents:

[ITEM 8A__Visitor Improvement Fund 18.pdf](#)
[ITEM 8A__CVB FY2023 Budget.pdf](#)
[ITEM 8A__Visitors Promotion.pdf](#)

B. BUDGET DISCUSSION

Dennis Meyer, Budget and Fiscal Officer

Documents:

[ITEM 8B__General Fund - Dollar Amount.pdf](#)

9. 10:30 A.M. - COVID-19 UPDATE AND RESPONSE

10. ACTION ITEM

- A. Authorization for the Deputy Chief Administrative Officer to formally accept the following BerryDunn deliverables: Strategic Planning Consulting Services Project Work Plan and Schedule.**

Documents:

[ACTION A__D1_DAF_Lancaster County Project Work Plan and Schedule.pdf](#)
[ACTION A__Lancaster County_Strategic Plan Work Plan.pdf](#)
[ACTION A__Lancaster County Strategic Plan Project Schedule.pdf](#)

11. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Reducing Racial & Ethnic Disparities Committee**

Friday, June 3, 2022 @ 12:00 p.m.

Yoakum

- B. RTSD Board Meeting**

Monday, June 6, 2022 @ 11:00 a.m.

Amundson / Vest

- C. Lancaster County Mental Health Crisis Center Advisory Committee**

Wednesday, June 8, 2022 @ 12:00 p.m.

Yoakum

- D. Parks and Recreation Advisory Board**

Thursday, June 9, 2022 @ 4:00 p.m.

Vest

- E. Realtors Association Government Affairs Committee**

Friday, June 10, 2022 @ 9:00 a.m.

Amundson / Flowerday

- F. Region V Services Committee Meeting**

Monday, June 13, 2022 @ 9:30 a.m.

Yoakum

- G. Region V Systems Governing Board Meeting**

Monday, June 13, 2022 @ 10:30 a.m.

Yoakum

H. Youth Crisis Response Committee

Monday, June 13, 2022 @ 12:00 p.m.

Amundson

I. Public Building Commission

Tuesday, June 14, 2022 @ 1:30 p.m.

Amundson / Flowerday

J. Lincoln - Lancaster County Board of Health

Tuesday, June 14, 2022 @ 5:00 p.m.

Flowerday

K. Rural Fire Radio Communications Steering Committee

Tuesday, June 14, 2022 @ 6:30 p.m.

Flowerday

L. OTHER MEETINGS ATTENDED SINCE THE LAST STAFF MEETING

12. SCHEDULE OF BOARD MEMBER MEETINGS

A. Southeast Nebraska Development District Board Meeting

Thursday, June 16, 2022 @ 6:30 p.m.

Vest

B. Lancaster County Ag Society

Thursday, June 16, 2022 @ 7:30 p.m.

Amundson / Vest

C. New Americans Task Force Meeting

Friday, June 17, 2022 @ 12:00 p.m.

Yoakum

D. Mutual Aid

Monday, June 20, 2022 @ 8:00 p.m.

Schorr / Yoakum

E. NACo Transportation Committee

Wednesday, June 22, 2022 @ 3:00 p.m.

Schorr

13. EMERGENCY ITEMS

14. ADJOURNMENT