



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, JUNE 23, 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 16, 2022

STAFF MEETING MINUTES FOR JUNE 16, 2022

2. 8:30 A.M. – 2021-2022 LEADERSHIP ACADEMY CAPSTONE PROJECT

Mikayla Johnson, Grant Coordinator, Budget and Fiscal Office; Jasmine Gibson, Motor Vehicle Clerk II, County Treasurer; Courtney McCoy, Corrections Sergeant, Corrections; and Kevin Nelson, Accounting Operations Manager, County Clerk

3. 8:45 A.M. – APPOINTMENTS TO THE VETERANS SERVICE COMMITTEE

James Cada, Veterans Service Committee Chairperson

A. Reappoint Bruce Trautwein for a term from July 1, 2022, through June 30, 2027

B. Appoint Michael Kunce for a term from July 1, 2022, through June 30, 2026

4. 9:00 A.M. – QUARTERLY IS UPDATE

Abby Eccher, Chief Information Officer, Lincoln-Lancaster County Information Services

Documents:

[ITEM 4__IS Quarterly Update_6.23.22.pdf](#)

5. 9:15 A.M. – QUARTERLY HR UPDATE

Barb McIntyre, Director, Lincoln-Lancaster County Human Resources

Documents:

[ITEM 5__County HR Department Budget Presentations 22-24 updates.pdf](#)

6. 9:30 A.M. – APPOINTMENTS TO THE VISITORS PROMOTION ADVISORY COMMITTEE

Jeff Maul, Vice President—Executive Director, Lincoln Convention & Visitors Bureau; and Aaron Stitt, Chair, Visitors Promotion Committee

A. Reappoint Aaron Stitt for a term from July 1, 2022, through June 30, 2026

B. Appoint Tom Lorenz for a term from July 1, 2022, through June 30, 2026

7. 9:45 A.M. – ARPA DISCUSSION

Dennis Meyer, Budget & Fiscal Officer, and Mikayla Johnson, Grant Coordinator, Budget and Fiscal Office

Documents:

[ITEM 7__ARPA update 6.23.22.pdf](#)

8. 10:00 A.M. - CLAIMS FOR REVIEW

Kevin Nelson, Accounting Operations Manager, County Clerk

A. VOUCHER 767443 ON BATCH 281401 TO ENCOMPAS, DATED JUNE 8, 2022, FOR A TOTAL OF \$6,759.25. THIS CLAIM INCLUDES BILLING FOR SERVICES PERFORMED JANUARY 2022. THIS CLAIM IS BEYOND THE 90-DAY TIME PERIOD (SEE NEB. REV. STAT. § 23-135)

Documents:

[ITEM 8A__Public Defender-Encompas Voucher 767443.pdf](#)

B. VOUCHERS 765795-765798 ON BATCH 281210 TO CITY OF LINCOLN INFORMATION SERVICES, DATED JUNE 6, 2022, FOR A TOTAL OF \$30,270.50. THIS CLAIM INCLUDES BILLING FOR FEBRUARY 2022. THIS CLAIM IS BEYOND THE 90-DAY TIME PERIOD (SEE NEB. REV. STAT. § 23-135)

Documents:

[ITEM 8B__Vouchers 765795-765798.pdf](#)

9. 10:15 A.M. – COVID-19 UPDATE AND RESPONSE

10. ACTION ITEM

- A. Submission of Special 2022-2023 Grant Application to the Office of Violence Prevention for Operation Tipping Point in the additional amount of \$43,960**

Documents:

[ACTION A__OTP Additional Funds.pdf](#)

11. CHIEF ADMINISTRATIVE OFFICER REPORT

- A. Chamber 2022 Federal Legislative Summit, August 25, 2022, at SAC Museum**
- B. Holiday Adjournment**

12. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Southeast Nebraska Development District Board Meeting [CANCELED]**

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. OTHER MEETINGS ATTENDED SINCE THE LAST STAFF MEETING**

13. SCHEDULE OF BOARD MEMBER MEETINGS

- A. LIBA Elected Officials Forum**

Monday, June 27, 2022 @ 11:45 a.m.

Schorr / Yoakum

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

Tuesday, June 28, 2022 @ 8:15 a.m.

Schorr / Yoakum

14. EMERGENCY ITEMS

15. ADJOURNMENT