



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, JUNE 30, 2022 COUNTY CITY BUILDING
ROOM 112 - CITY COUNTY CHAMBERS
10:30 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 23, 2022

[STAFF MEETING MINUTES FOR JUNE 23, 2022](#)

2. 10:30 A.M. – CITY OF WAVERLY AQUATIC CENTER

Stephanie Fisher, City Administrator, City of Waverly

Documents:

[ITEM 2__Waverly Aquatic Center Plans - 99 percent Review.pdf](#)

[ITEM 2__Waverly-NE Aquatics Center_Complete S and S Bid Set_06-03-22.pdf](#)

3. 10:45 A.M. – AGENCY BUDGETS

Dennis Meyer, Budget and Fiscal Officer

General Government [[Link: OpenGov](#)]

Justice Misc [[Link: OpenGov](#)]

Health & Human Services [[Link:OpenGov](#)]

Documents:

[ITEM 3__General Government.pdf](#)

[ITEM 3__HHS.pdf](#)

[ITEM 3__Justice Misc.pdf](#)

4. 11:15 A.M. – COVID-19 UPDATE AND RESPONSE

5. CHIEF ADMINISTRATIVE OFFICER REPORT

A. Chamber Economic Development Breakfast on Friday, July 22,

**2022, from 7:30 a.m. to 9:00 a.m. at The Lincoln Marriott
Cornhusker Hotel**

**B. Reappointments to Lincoln-Lancaster County Board of Health for
a term from April 15, 2022, to April 15, 2025:**

Documents:

[CAO B_2022.06.23 County Board memo re Board of Health re-
appointment.pdf](#)

1. **Tom Randa**
2. **Dr. Stacie Bleicher**
3. **Dr. Katie Garcia**

6. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. RTSD Meeting

Monday, June 27, 2022 @ 11:00 a.m.
Amundson / Schorr / Vest

B. LIBA Elected Officials Forum

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

C. Monthly Meeting with Chair, Vice-Chair and Planning Department

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

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

7. SCHEDULE OF BOARD MEMBER MEETINGS

A. SENDD Board Meeting

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

B. Reducing Racial & Ethnic Disparities Committee

Friday, July 1, 2022 @ 12:00 p.m.
Yoakum

C. Nebraska Opioid Settlement Remediation Advisory Committee

Tuesday, July 5, 2022 @ 10:00 a.m.
Schorr

D. Chamber Coffee

Wednesday, July 6, 2022 @ 8:00 a.m.

Schorr / Yoakum

8. EMERGENCY ITEMS

9. ADJOURNMENT