



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, JULY 14, 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 JULY 7, 2022

STAFF MEETING MINUTES FOR JULY 7, 2022

2. 8:30 A.M. – DISCUSSION OF JOINT HEARING AND RESOLUTION RELATED TO THE ISSUANCE BY THE COUNTY OF NOT TO EXCEED \$95,000,000 OF REVENUE AND REFUNDING BONDS (BRYAN PROJECTS), IN ONE OR MORE SERIES, FOR THE BENEFIT OF BRYAN MEDICAL CENTER, TO FINANCE AND REFINANCE THE COST OF ACQUIRING AND CONSTRUCTING IMPROVEMENTS, EXPANSIONS, AND ADDITIONS TO BRYAN’S CAMPUSES IN THE COUNTY AND IN CRETE, NEBRASKA

Colleen Duncan, Shareholder, Gilmore & Bell, P.C.; and Mike Dewerff, Chief Financial Officer, and Don Sheets, Facilities Director, Bryan Medical Center

Documents:

[ITEM 2__Bryan 2022 Issuer Resolution.pdf](#)

[ITEM 2__Bryan 2022 Loan Agreement.pdf](#)

3. 8:45 A.M. – INTRODUCTION OF CAITLIN ORTH, EMPLOYEE HEALTH & WELLNESS COORDINATOR, LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT

David Humm, Health Promotion & Outreach Manager, Lincoln-Lancaster County Health Department, and Sue Eckley, Lancaster County Risk Manager

4. 9:00 A.M.—EXECUTIVE SESSION (UNION NEGOTIATIONS)

Barb McIntyre, Director, Lincoln-Lancaster County Human Resources;
Ashely Bohnet, Deputy County Attorney; and Ben Houchin, Chief Deputy,
Lancaster County Sheriff's Office

5. 9:15 A.M.— COLA FOR UNREPRESENTED EMPLOYEES

Barb McIntyre, Director, Nicole Gross, Compensation and Classification
Manager, and Amy Sadler, Human Resource Specialist, Lincoln-Lancaster
County Human Resources

6. 9:30 A.M.—VICTORY PARK LEASE

Kerin Peterson, Director, Facilities and Properties; and John Ward,
Deputy County Attorney

Documents:

[ITEM 6__VA Sublease 7.11.22.pdf](#)

7. 9:45 A.M. - BREAK

8. 10:00 A.M. – BUDGET UPDATE

Dennis Meyer, Budget and Fiscal Officer

A. County Engineer

Pam Dingman, Engineer, Lancaster County
[\[OpenGov: County Engineer\]](#)

Documents:

[ITEM 8A__Federal Aid Projects.mjm .pdf](#)
[ITEM 8A__Keno Fund.pdf](#)

B. Community Corrections

Kim Etherton, Director, Lancaster County Community Corrections
[\[OpenGov: Community Corrections\]](#)

Documents:

[ITEM 8B__Community Corrections.pdf](#)

C. Youth Services Center

Steven Wesley, Director, Lancaster County Youth Services Center
[\[OpenGov: Youth Services Center\]](#)

Documents:

[ITEM 8C__Youth Services Center.pdf](#)

9. 11:00 A.M. – COVID-19 UPDATE AND RESPONSE

10. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Region V Services Committee Meeting

Monday, July 11, 2022 @ 9:30 a.m.

Yoakum

B. Region V Systems Governing Board Meeting

Monday, July 11, 2022 @ 10:30 a.m.

Yoakum

C. Youth Crisis Response Committee

Monday, July 11, 2022 @ 12:00 p.m.

Amundson

D. Public Building Commission

Tuesday, July 12, 2022 @ 1:30 p.m.

Amundson / Flowerday

E. Lincoln - Lancaster County Board of Health

Tuesday, July 12, 2022 @ 5:00 p.m.

Flowerday

F. Rural Fire Radio Communications Steering Committee

Tuesday, July 12, 2022 @ 6:30 p.m.

Flowerday

G. Lancaster County Mental Health Crisis Center Advisory Committee

Wednesday, July 13, 2022 @ 12:00 p.m.

Yoakum

H. OTHER MEETINGS ATTENDED SINCE THE LAST STAFF MEETING

11. SCHEDULE OF BOARD MEMBER MEETINGS

A. Parks and Recreation Advisory Board [CANCELED]

Thursday, July 14, 2022 @ 4:00 p.m.

Vest

B. New Americans Task Force Meeting

Friday, July 15, 2022 @ 12:00 p.m.

Yoakum

C. Mutual Aid Meeting

Monday, July 18, 2022 @ 8:00 p.m.

Amundson / Schorr

D. District Energy Corporation (DEC) Meeting

Tuesday, July 19, 2022 @ 11:30 a.m.

Flowerday / Schorr

12. EMERGENCY ITEMS

13. ADJOURNMENT