



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, JULY 21, 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 14, 2022

[STAFF MEETING MINUTES FOR JULY 14, 2022](#)

2. 8:30 A.M. – COMMUNITY CORRECTIONS UPDATE

Kim Etherton, Director, Community Corrections

Documents:

[ITEM 2__Com Corr 2022.pdf](#)

**3. 9:00 A.M. – SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT
HOUSING PROGRAM UPDATE**

Ryan Bauman, Housing Coordinator, SENDD

4. 9:15 A.M. – BUDGET UPDATE

Dennis Meyer, Budget and Fiscal Officer

[\[OpenGov: General Fund\]](#)

Documents:

[ITEM 4__General Fund Reconciliation \(7-21-22\).pdf](#)

5. 9:45 A.M. – COVID-19 UPDATE AND RESPONSE

6. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

- A. Strategic Planning Community Forums, August 30, 2022, 7pm-8:30pm and August 31, 2022, 2pm-3:30pm, Lancaster County Extension Office**

7. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. New Americans Task Force Meeting

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

Yoakum

B. Mutual Aid Meeting

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

Amundson / Schorr

C. District Energy Corporation (DEC) Meeting [CANCELED]

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

Flowerday / Schorr

D. OTHER MEETINGS ATTENDED SINCE THE LAST STAFF MEETING

8. SCHEDULE OF BOARD MEMBER MEETINGS

A. Lancaster County Ag Society

Thursday, July 21, 2022 @ 7:30 p.m.

Amundson / Vest

B. Economic Development Breakfast

Friday, July 22, 2022 @ 7:30 a.m.

Flowerday / Vest

C. LIBA Elected Officials Forum

Monday, July 25, 2022 @ 11:45 a.m.

Vest / Yoakum

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

Tuesday, July 26, 2022 @ 8:15 a.m.

Schorr / Yoakum

9. EMERGENCY ITEMS

10. ADJOURNMENT