



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, JULY 28, 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 21, 2022

[STAFF MEETING MINUTES FOR JULY 21, 2022](#)

2. 8:30 A.M. – BRIEFING ON APPEAL OF BID 22-120

Candace Berens, Deputy County Attorney, and Jeff Kimble, Purchasing Agent

Documents:

[ITEM 2__DD AND D BID 22-120_APPEAL PACKET.pdf](#)

3. 8:45 A.M. – BUDGET UPDATE

Dennis Meyer, Budget and Fiscal Officer

4. 9:15 A.M. – COVID-19 UPDATE AND RESPONSE

5. ACTION ITEMS

- A. Submission of Grant Application to the Office of Juvenile Justice and Delinquency Prevention for the Arts Program for Justice-Involved Youth in the amount of \$66,500**

Documents:

[ACTION A__OJJDP Arts Program.pdf](#)

- B. Resolution setting a public hearing on August 16, 2022, regarding vacating Road 1208, more particularly described in Exhibits “A” and “B”, and located in Lancaster County, Nebraska.**

Documents:

6. CHIEF ADMINISTRATIVE OFFICER REPORT

A. Reappointments to the Aging Partners Areawide Advisory Council for the term from July 1, 2022, through June 30, 2025:

Documents:

[CAO__2022.07.27 County Board memo re Aging re-appointment.pdf](#)

- 1. Irina Garakian**
- 2. Jenika Long**
- 3. John Wyvill**

B. Proposed Broadband Community Informational Meetings:

- 1. Wednesday, September 14th, Firth Community Center**
- 2. Thursday, September 15th, Davey Community Center**

7. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

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

E. OTHER MEETINGS ATTENDED SINCE THE LAST STAFF MEETING

8. SCHEDULE OF BOARD MEMBER MEETINGS

A. Juvenile Services Committee / Nebraska Coalition for Juvenile Justice

Thursday, July 28, 2022 @ 9:00 a.m.

Amundson

B. Chamber Coffee

Wednesday, August 3, 2022 @ 8:00 a.m.

Schorr / Vest

9. EMERGENCY ITEMS

10. ADJOURNMENT