



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, AUGUST 4, 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 28, 2022

[STAFF MEETING MINUTES FOR JULY 28, 2022](#)

2. 8:30 A.M.—CLAIM FOR REVIEW

Voucher 773802 on Batch 283179 to Brenda Fisher, dated July 27, 2022, for a total of \$4,177.80. This claim includes payment for lodging reimbursements outside of the Travel Reimbursement policy R-21-0053

Documents:

[ITEM 2__Claim For Review-Brenda Fisher.pdf](#)

3. 8:35 A.M. – EXECUTIVE SESSION (UNION NEGOTIATIONS, PENDING AND POTENTIAL LITIGATION, AND LEGAL ADVICE)

Henry Wiedrich, Cline Williams Wright Johnson & Oldfather, L.L.P.; Barb McIntyre, Director, Nicole Gross, Compensation and Classification Manager, and Amy Sadler, Human Resource Specialist, Lincoln-Lancaster County Human Resources; and Dan Zieg, Chief Deputy County Attorney, Eric Synowicki and Ashley Bohnet, Deputy County Attorneys

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

5. ACTION ITEM

A. Submission of Grant Application to the Crime Commission for the Supplemental 2023 Community-based Juvenile Services Aid Enhancement Funding in the amount of \$244,380

Documents:

[ACTION ITEM A__Supplemental 2023 Community-based Juvenile Services](#)

- B. Contract with Midwest Infrastructure Inc to provide Culvert Maintenance 2022 (Phase II). The cost to the County is not to exceed \$1,167,531.05. (Bid 22-120, Project 22-21. The contract shall be effective upon execution by both parties with period of performance per contract.)**

Documents:

[ACTION ITEM B__Midwest Infrastructure Contract .pdf](#)

6. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

- A. START TIME FOR REGULAR MEETING ON TUESDAY, OCTOBER 4, 2022**

7. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- 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

- C. OTHER MEETINGS ATTENDED SINCE THE LAST STAFF MEETING**

8. SCHEDULE OF BOARD MEMBER MEETINGS

- A. Justice Council Meeting**

Friday, August 5, 2022 @ 7:30 a.m.

Schorr / Vest

- B. Reducing Racial and Ethnic Disparities Committee [CANCELED]**

Friday, August 5, 2022 @ 12:00 p.m.

Yoakum

- C. Region V Services Committee Meeting**

Monday, August 8, 2022 @ 9:30 a.m.

Yoakum

- D. Region V Systems Governing Board Meeting**

Monday, August 8, 2022 @ 10:30 a.m.

Yoakum

E. Youth Crisis Response Committee

Monday, August 8, 2022 @ 12:00 p.m.

Amundson

F. Public Building Commission

Tuesday, August 9, 2022 @ 1:30 p.m.

Amundson / Flowerday

G. Lincoln - Lancaster County Board of Health

Tuesday, August 9, 2022 @ 5:00 p.m.

Flowerday

H. Aging Partners Outreach Breakfast

Wednesday, August 10, 2022 @ 7:30 a.m.

Vest

I. Lancaster County Mental Health Crisis Center Advisory Committee

Wednesday, August 10, 2022 @ 12:00 p.m.

Yoakum

9. EMERGENCY ITEMS

10. ADJOURNMENT