



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, AUGUST 11, 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 AUGUST 4, 2022

[STAFF MEETING MINUTES FOR AUGUST 4, 2022](#)

2. 8:30 A.M. – COUNTY VETERANS SERVICE OFFICER CONFIRMATION INTERVIEW

3. 9:15 A.M. – BUDGET AND FISCAL UPDATE

Dennis Meyer, Budget and Fiscal Officer, and Mikayla Johnson, Grant Coordinator, Budget and Fiscal Office

A. Budget Update

B. Fifteen Cent Allocation

Documents:

[ITEM 3B__Calculated Levies - Preliminary 8-11-22 Misc Subdivisions.pdf](#)

C. ARPA Reports

[ARPA Webpage](#)

4. 9:45 A.M. – EXECUTIVE SESSION (PENDING AND POTENTIAL LITIGATION AND LEGAL ADVICE)

Eric Synowicki, Deputy County Attorney

5. 10:00 A.M. – COVID-19 UPDATE AND RESPONSE

6. CHIEF ADMINISTRATIVE OFFICER REPORT

A. Nebraska Association of County Officials (NACO) Board of

Directors Appointment for a two-year term commencing January 1, 2023

Documents:

[CAO A__NACO Board of Directors.pdf](#)

B. NACO Southeast District Meeting scheduled September 8, 2022

C. Insurance Requirements for Promotion Fund Grants

7. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Justice Council Meeting

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

Schorr / Vest

B. Region V Services Committee Meeting

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

Yoakum

C. Region V Systems Governing Board Meeting

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

Yoakum

D. Youth Crisis Response Committee

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

Amundson

E. Public Building Commission

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

Amundson / Flowerday

F. Lincoln - Lancaster County Board of Health

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

Flowerday

G. Aging Partners Outreach Breakfast

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

Vest

H. Lancaster County Mental Health Crisis Center Advisory Committee

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

Yoakum

I. JDAI Collaborative

Wednesday, August 10, 2022 @ 1:00 p.m.

Amundson / Yoakum

J. OTHER MEETINGS ATTENDED SINCE THE LAST STAFF MEETING

8. SCHEDULE OF BOARD MEMBER MEETINGS

A. Parks and Recreation Advisory Board

Thursday, August 11, 2022 @ 4:00 p.m.

Vest

B. Realtors Association Government Affairs Committee

Friday, August 12, 2022 @ 9:00 a.m.

Amundson / Yoakum

C. Mutual Aid Meeting

Monday, August 15, 2022 @ 8:00 p.m.

Flowerday / Schorr

D. Lincoln's Second Water Supply

Tuesday, August 16, 2022 @ 10:30 a.m.

Flowerday

E. Visitors Promotion Committee

Wednesday, August 17, 2022 @ 1:30 p.m.

Amundson

9. EMERGENCY ITEMS

10. ADJOURNMENT