



**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**

Lancaster County  
 15 cent allocation  
 FY22-23 (Preliminary)

	<u>15 cent allocation</u>	<u>Excluded Levy</u>
Agricultural Society	0.000846	
Ag Society Capital	0.000455	
RRTSD	0.022217	
Public Building Commission	0.006085	0.010915
Lancaster Fairgrounds JPA		0.002074
Lancaster Correctional Facility JPA - City		0.007689
Lancaster Correctional Facility JPA - County		0.005994
Rural Library	0.016081	
Raymond RFD	0.097444	0.028352
	0.143128	0.055024
Hidden Valley RID	0.035000	
SERFD	<u>0.030945</u>	
	0.065945	

Other Fire Districts:

Highland RFD is less than a penny  
 Waverly is 2.4235 plus a new bond  
 Most are between 3 and 6 cents  
 Malcolm is at about 8 cents  
 10 RFDs  
 Raymond reduced their levy by .75 cents

Preliminary  
 8-11-22

Judy Mutzenberger, Cuming County  
President

JR Houser, Frontier County  
Vice President

Marvin Kohout, Saline County  
Second Vice President



Diana Hurlburt, Garfield County  
Secretary/Treasurer

Joshua Skavdahl, Sioux County  
Past President

Jon Cannon  
Executive Director

1335 H Street, Lincoln, NE 68508 Phone (402) 434-5660 FAX (402) 434-5673 www.nacone.org

August 1, 2022

Lancaster County Board of Commissioners  
555 South 10<sup>th</sup>  
Lincoln, Nebraska 68508

Dear Lancaster County Board of Commissioners:

Please accept this as a reminder that Deb Schorr's term of office on the Board of Directors of the Nebraska Association of County Officials will be complete at the end of this calendar year.

The by-laws of the Association state that the Lancaster County Board shall appoint a county board member from your respective board to serve for a two-year period. Commencing January 1, 2023, a new term will begin. As of December 31, 2022, Deb will not be eligible to remain on the board.

I appreciate the time and effort that Deb has extended on behalf of the Nebraska Association of County Officials. She has been an excellent representative between Lancaster County and the NACO Board and with members across the state.

The appointment to this position on the NACO Board of Directors should take place sometime prior to the January NACO Board meeting.

Sincerely,

A handwritten signature in black ink, appearing to read "Jon Cannon", is written over a large, stylized, handwritten letter "J" that serves as a decorative flourish.

Jon Cannon  
Executive Director

CC: Deb Schorr