



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
TUESDAY, AUGUST 23, 2022 COUNTY CITY BUILDING
ROOM 112 - CITY COUNTY CHAMBERS
IMMEDIATELY FOLLOWING THE REGULAR 9:00 A.M. BOARD MEETING**

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 LEGISLATIVE RETREAT MINUTES FOR AUGUST 18, 2022

[LEGISLATIVE RETREAT MINUTES FOR AUGUST 18, 2022](#)

2. 15 MINUTES: PLANNING DEPARTMENT FEES

David Cary, Director, Lincoln-Lancaster County Planning

Documents:

[ITEM 2__2022-24 Proposed Co Fee Schedule.pdf](#)

3. 10 MINUTES: PUBLIC SAFETY DAY AND NATIONAL PREPAREDNESS MONTH

Jim Davidsaver, Director, Emergency Management

Documents:

[ITEM 3__Nat Prep Month Presentation \(081922\).pdf](#)

4. 5 MINUTES: BILLING AND ACCOUNT INFORMATION FORM

Kevin Nelson, Accounting Operations Manager, County Clerk's Office

Documents:

[ITEM 4__Co_Billing_Info_Form.pdf](#)

5. 5 MINUTES: CLAIM FOR REVIEW: Voucher 775858 on Batch 283876 to Benjamin Houchin, dated August 12, 2022, for a total of \$1,169.15. This claim includes payment for lodging reimbursements outside of the Travel Reimbursement policy R-21-0053. Included in the total

there is a charge of \$79.60 without proper supporting documentation
Kevin Nelson, Accounting Operations Manager, County Clerk's Office

Documents:

[ITEM 5__Claim for Review-Co Sheriffs-Ben Houchin.pdf](#)

6. 30 MINUTES: ADMINISTRATIVE SERVICES DIRECTOR REPORT

David Derbin, Chief Administrative Officer, and Kristy Bauer, Deputy Chief
Administrative Officer

7. CHIEF ADMINISTRATIVE OFFICER REPORT

**A. NDOT District 1 Program Hearing/State Highway Commission
Meeting, August 26, 2022, 8:30 a.m. at the Steinhart Lodge, 2700
Sylvan Road, Nebraska City**

Documents:

[CAO A__hwy com news release 8-26-22.pdf](#)

8. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

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. Lancaster County Ag Society

Thursday, August 18, 2022 @ 7:30 p.m.

Amundson / Vest

F. New Americans Task Force Meeting

Friday, August 19, 2022 @ 12:00 p.m.

Yoakum

G. LIBA Elected Officials Forum

Monday, August 22, 2022 @ 11:45 a.m.
Amundson / Yoakum

H. OTHER MEETINGS ATTENDED SINCE THE LAST STAFF MEETING

9. SCHEDULE OF BOARD MEMBER MEETINGS

A. Visitors Promotion Committee

Wednesday, August 24, 2022 @ 1:30 p.m.
Amundson

B. MPO Technical Committee

Friday, August 26, 2022 @ 3:15 p.m.
Amundson

C. Lincoln Partnership for Economic Development

Tuesday, August 30, 2022 @ 8:00 a.m.
Schorr / Vest

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

Tuesday, August 30, 2022 @ 8:15 a.m.
Schorr / Yoakum

E. Steering Committee

Wednesday, August 31, 2022 @ 12:00 p.m.
Amundson

F. Reducing Racial & Ethnic Disparities Committee

Friday, September 2, 2022 @ 12:00 p.m.
Yoakum

10. EMERGENCY ITEMS

11. ADJOURNMENT