



**LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, AUGUST 24, 2023 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 MINUTES FOR:**

- A. STAFF MEETING FOR AUGUST 10, 2023
- B. LEGISLATIVE RETREAT FOR AUGUST 17, 2023

Documents:

[mi230817 legislative retreat.pdf](#)  
[mi230810 staff.pdf](#)

**2. 8:30 A.M. - NATIONAL PREPAREDNESS MONTH**

Jim Davidsaver, Director, Lincoln-Lancaster County Emergency Management

Documents:

[ITEM 2\\_\\_Nat Prep Month Draft-2023.pdf](#)

**3. 8:45 A.M. - BRIEFING ON TX23010 (Amending Article 2 - Definitions to add definition for distillery, microdistillery and spirits; Article 4, Section 4.005 Permitted Conditional Uses to add microdistillery; and Article 13 Special Permit to add Farm Winery Social Hall in the AG (Agricultural District))**

David Cary, Director, Steve Henrichsen, Development Review Manager, and Tom Cajka, County Planner, Lincoln-Lancaster County Planning

Documents:

[ITEM 3\\_\\_TX23010 - SUMMARY REPORT.pdf](#)

**4. 9:00 A.M.—HEALTH BENEFIT PLANS UPDATE AND RENEWALS**

Stephanie Unger, Senior Vice President, Director of Relationship Management, and Matthew Guthrie, Senior Financial Analyst, HUB International Great Plains; and Barb McIntyre, Director, Nicole Gross, Total Rewards Division Leader, and Melissa Zahourek, Benefits Manager, Lincoln-Lancaster County Human Resources

Documents:

[ITEM 4\\_\\_Lancaster County Board Presentation 8.24.2023 v3 \(002\).pdf](#)

**5. 9:45 A.M. - BREAK**

**6. 10:00 A.M. - BRIDGE N-114**

**7. 10:15 A.M. - AIRPORT ARPA CONTRACT**

Documents:

[ITEM 7\\_\\_County Clerk - Contracts - Int~of Lincoln and Lincoln Airport.PDF](#)

**8. 10:30 A.M. - BUDGET UPDATE & FIFTEEN CENT ALLOCATION**

Dennis Meyer, Budget and Fiscal Officer

Documents:

[ITEM 8\\_\\_Calculated Levies - Misc Subdivisions 8-22-23.pdf](#)

**9. CHIEF ADMINISTRATIVE OFFICER REPORT**

**A. PROMOTION FUND GRANT APPLICATION IN THE AMOUNT OF \$480 FROM LINCOLN ROSE SOCIETY**

Documents:

[CAO A\\_\\_VPC Grant - Lincoln Rose Society Sept 2023.pdf](#)

**B. VISITOR IMPROVEMENT FUND UPDATE**

**C. REAPPOINTMENTS TO THE AGING PARTNERS AREAWIDE ADVISORY COUNCIL FOR TERMS EXPIRING JUNE 30, 2026**

1. Sharon Busch (serving since 2014)
2. Lee Kreimer (serving since 2020)

**D. REAPPOINTMENT OF ELIZABETH VANWORMER TO THE AIR POLLUTION CONTROL ADVISORY BOARD (APCAB) FOR A TERM EXPIRING SEPTEMBER 1, 2026 (serving since 2020)**

**E. APPOINTMENT TO APCAB FOR TERMS EXPIRING SEPTEMBER 1, 2026:**

1. Joe Francis
2. Katie Gutierrez

Documents:

[CAO E\\_\\_Joe Francis Application\\_.pdf](#)  
[CAO E\\_\\_Joe Francis Resume\\_.pdf](#)  
[CAO E\\_\\_Katie Gutierrez-Clear Application.pdf](#)  
[CAO E\\_\\_Katie Gutierrez-Clear Resume.pdf](#)

**10. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**

- A. **Lancaster County 1&6 Road and Bridge Program Public Hearing, Tuesday, October 10, 2023, 6:30 p.m.**
- B. **2023-2024 Leadership Academy Commissioner Introductions, Thursday, March 14, 2024, 12:00 p.m. – 1:00 p.m.**

**11. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**

- A. Realtors Association Government Affairs Committee  
Friday, August 11, 2023 @ 9:00 a.m.  
Amundson / Vest
- B. Parks and Recreation Advisory Board  
Thursday, August 10, 2023 @ 4:00 p.m.  
Schulte
- C. Region V Services Committee Meeting  
Monday, August 14, 2023 @ 8:30 a.m.  
Yoakum
- D. Region V Systems Governing Board Meeting  
Monday, August 14, 2023 @ 10:15 a.m.  
Yoakum
- E. Visitors Promotion Committee  
Wednesday, August 16, 2023 @ 1:30 p.m.  
Vest
- F. MPO Officials  
Friday, August 18, 2023 @ 9:00 a.m.  
Flowerday / Yoakum
- G. New Americans Task Force Meeting  
Friday, August 18, 2023 @ 12:00 p.m.  
Yoakum
- H. Mutual Aid  
Monday, August 21, 2023 @ 8:00 p.m.  
Flowerday / Yoakum
- I. **OTHER MEETINGS ATTENDED SINCE LAST STAFF MEETING**

## **12. SCHEDULE OF BOARD MEMBER MEETINGS**

- A. Lancaster County Ag Society  
Thursday, August 24, 2023 @ 7:30 p.m.  
Amundson / Vest
- B. LIBA  
Monday, August 28, 2023 @ 11:45 a.m.  
Yoakum / Schulte
- C. JBC  
Monday, August 28, 2023 @ 2:00 p.m.  
Flowerday / Yoakum
- D. Monthly Meeting with Chair, Vice-Chair, and Planning  
Tuesday, August 29, 2023 @ 8:15 a.m.  
Flowerday / Yoakum
- E. Lincoln Partnership for Economic Development (LPED)  
Meeting  
Tuesday, August 29, 2023 @ 8:00 a.m.  
Amundson / Vest

## **13. EMERGENCY ITEMS**

## **14. ADJOURNMENT**