



**LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
TUESDAY, SEPTEMBER 6, 2022  
COUNTY CITY BUILDING  
ROOM 112 - CITY COUNTY CHAMBERS  
IMMEDIATELY FOLLOWING THE BOARD OF EQUALIZATION 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 STAFF MEETING MINUTES FOR AUGUST 23, 2022**

Documents:

[August 23, 2022 Minutes.pdf](#)

**2. 15 MINUTES – QUARTERLY PLANNING UPDATE**

David Cary, Director, Lincoln-Lancaster County Planning

Documents:

[ITEM 2\\_\\_Planning Update.pdf](#)

**3. 15 MINUTES – QUARTERLY IS UPDATE**

Abby Eccher, Chief Information Officer, Lincoln-Lancaster County  
Information Services

**4. 15 MINUTES – QUARTERLY HR UPDATE**

Barb McIntyre, Director, Lincoln-Lancaster County Human Resources

**5. 30 MINUTES—INSURANCE UPDATE**

Sue Eckley, Risk Manager; and Tom Champoux, President and Risk  
Consultant, UNICO

**6. 5 MINUTES – CLAIMS FOR REVIEW:**

- A. Voucher 776684 on Batch 284215 to Ashley Borchers, dated  
September 1, 2022, for a total of \$734.06. This claim includes**

**payment in the amount of \$364.06 for Rental Car and fuel reimbursements outside of the Travel Reimbursement policy R-21-0053.**

Documents:

[Claim for Review-Ashley Borchers.pdf](#)

- B. Voucher 776683 on Batch 284215 to Jennifer Somers, dated September 1, 2022, for a total of \$1,506.75. This claim includes payment for Rental Car reimbursements in the amount of \$1,082.75 which are outside of Travel Reimbursement policy R-21-0053.**

Documents:

[Claim for Review-Jennifer Somers.pdf](#)

- C. Voucher 776685 on Batch 284215 to the Honorable Judge Darla Ideus, dated September 1, 2022, for a total of \$1,182.46. This claim includes payment for Airline Ticket reimbursements in the amount of \$700.96 which are outside of the Travel Reimbursement policy R-21-0053.**

Documents:

[Claim for Review-Honorable Judge Darla Ideus.pdf](#)

- D. Voucher 776686 on Batch 284215 to James Cada, dated September 1, 2022, for a total of \$1,889.82. This claim includes payment for Airline Ticket reimbursements in the amount of \$1,435.00 which are outside of Travel Reimbursement policy R-21-0053.**

Documents:

[Claim for Review- James Cada.pdf](#)

**7. 15 MINUTES - 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; Ashley Bohnet, Deputy County Attorney

**8. COVID-19 UPDATE AND RESPONSE**

**9. ACTION ITEMS**

- A. SUBMISSION OF BRIDGE INVESTMENT PROGRAM GRANT THROUGH FEDERAL HIGHWAY ADMINISTRATION**

Documents:

[ACTION A\\_\\_BIP Grant Form Pkg.pdf](#)

**B. SUBMISSION OF MIDDLE MILE GRANT THROUGH NATIONAL TELECOMMUNICATIONS AND INFORMATION ADMINISTRATION**

Documents:

[ACTION B\\_\\_Middle Mile Grant Form Pkg.pdf](#)

**C. SUBMISSION OF GRANT FOR OPERATION TIPPING POINT THROUGH THE OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION**

Documents:

[ACTION C\\_\\_OTP Grant Form.pdf](#)

**10. CHIEF ADMINISTRATIVE OFFICER REPORT**

- A. Tri-County Meeting Proposed Date: November 16, 2022 (Sarpy County)**
- B. Request from Mark Lakamp, County Veterans Service Officer, for Immediate Use of Leave Pursuant to Resolution No. R-22-0023**

Documents:

[CAO B\\_\\_Vacation Leave Request Lakamp.pdf](#)

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

- 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. Steering Committee**  
Wednesday, August 31, 2022 @ 12:00 p.m.  
Amundson

**E. Reducing Racial & Ethnic Disparities Committee**

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

Yoakum

**F. OTHER MEETINGS ATTENDED SINCE THE LAST STAFF MEETING**

**12. SCHEDULE OF BOARD MEMBER MEETINGS**

**A. RTSD Board Meeting**

Tuesday, September 6, 2022 @ 11:00 a.m.

Amundson / Schorr / Vest

**B. JBC Meeting**

Tuesday, September 6, 2022 @ 4:00 p.m.

Schorr / Yoakum

**C. Chamber Coffee**

Wednesday, September 7, 2022 @ 8:00 a.m.

Amundson / Schorr

**D. Realtors Association Government Affairs Committee**

Friday, September 9, 2022 @ 9:00 a.m.

Amundson / Vest

**E. Region V Services Committee Meeting**

Monday, September 12, 2022 @ 9:30 a.m.

Yoakum

**F. Region V Systems Governing Board Meeting**

Monday, September 12, 2022 @ 10:30 a.m.

Yoakum

**G. Youth Crisis Response Committee**

Monday, September 12, 2022 @ 12:00 p.m.

Amundson

**13. EMERGENCY ITEMS**

**14. ADJOURNMENT**