



**LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
TUESDAY, SEPTEMBER 13, 2022 COUNTY CITY BUILDING  
ROOM 112 - CITY COUNTY CHAMBERS  
IMMEDIATELY FOLLOWING THE BOARD OF COMMISSIONERS REGULAR 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 SEPTEMBER 6, 2022**  
[September 6, 2022 Minutes](#)

**2. 30 MINUTES - BOARD OF CORRECTIONS**

Brad Johnson, Director, Lancaster County Corrections

Documents:

[ITEM 2\\_\\_Board of Corrections 2nd Quarter 2022.pdf](#)

**3. 30 MINUTES – COUNTY BROADBAND UPDATE**

Lonnie Burklund and Andrea Gebhart, JEO Consulting Group

Documents:

[ITEM 3\\_\\_Lancaster Co BB Update 20220913.pdf](#)

**4. 15 MINUTES - QUARTERLY YOUTH SERVICES CENTER UPDATE**

Steven Wesley, Director, Youth Services Center

Documents:

[ITEM 4\\_\\_22 Annual TRG report.pdf](#)

[ITEM 4\\_\\_Quarterly report REV 9.06.2022 \(003\).pdf](#)

**5. 15 MINUTES – QUARTERLY JUVENILE PROBATION UPDATE**

Bev Hoagland, Chief Probation Officer, District #3J Probation Office,  
State of Nebraska

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

## **7. ACTION ITEM**

- A. Authorization of the Deputy Chief Administrative Officer to electronically sign and certify the Declaration Claiming Exemption from the EEO Program Utilization Report Submission Requirement.**

Documents:

[ACTION A\\_\\_EEOP Certification of Exemption \(Sept. 2022\).pdf](#)

## **8. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**

### **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

### **H. OTHER MEETINGS ATTENDED SINCE THE LAST STAFF MEETING**

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

**A. District Energy Corporation (DEC) Meeting**

Tuesday, September 13, 2022 @ 12:00 p.m.

Flowerday / Schorr

**B. Public Building Commission**

Tuesday, September 13, 2022 @ 1:30 p.m.

Amundson / Flowerday

**C. Lincoln - Lancaster County Board of Health**

Tuesday, September 13, 2022 @ 5:00 p.m.

Flowerday

**D. Lancaster County Mental Health Crisis Center Advisory Committee**

Wednesday, September 14, 2022 @ 12:00 p.m.

Yoakum

**10. EMERGENCY ITEMS**

**11. ADJOURNMENT**