



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, SEPTEMBER 15, 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 SEPTEMBER 13, 2022**
- 2. 8:30 A.M. – SECOND QUARTER 2022 INVESTMENT REVIEW (401(A) AND 457(B)PLANS)**
Julie Klassen, Empower Vice President, Key Accounts; Robb D. Craddock, Empower Vice President, Investment Strategy; and Frank Picarelli, Segal Marco, Senior Vice President

Documents:

[ITEM 2__Lancaster County.PSO.IR.2Q22.Final.pdf](#)
[ITEM 2__REPORT_Lancaster County, Nebraska 401a and 457 Plans, ended 6_30_22\(20311758.1\).pdf](#)

- 3. 9:15 A.M. – RISK MANAGEMENT DIRECTOR REPORT**
Sue Eckley, Risk Manager
- 4. 9:45 A.M.—LEGISLATIVE PRIORITIES**
Joe Kohout, Kissel, Kohout, ES Associates LLC

Documents:

[ITEM 4__ROUGH DRAFT 2023 LEGISLATIVE PROPOSALS 2022.09.15.pdf](#)

- 5. 10:00 A.M.—BREAK**
- 6. 10:15 A.M. – WEED CONTROL AUTHORITY DIRECTOR REPORT**
Brent Meyer, Superintendent, Weed Authority
- 7. 10:45 A.M.—ASPLUND CEMETERY**

Brent Meyer, Superintendent, Weed Authority

Documents:

[ITEM 7__1659549762030_1663013092981.jpg](#)

[ITEM 7__Basic Property Map.pdf](#)

[ITEM 7__Parcel Report.pdf](#)

8. 11:00 A.M.—EXECUTIVE SESSION (PENDING AND POTENTIAL LITIGATION AND LEGAL ADVICE)

9. 11:15 A.M.– MISCELLANEOUS ITEMS:

A. COVID-19 UPDATE AND RESPONSE

B. CLAIMS FOR REVIEW

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

1. **P-Card transactions for Kim Etherton ending in 7137 for Delta Air Seat Fees, dated August 19, 2022, for a total of \$439.94. This claim includes fees for seat assignments for two passengers traveling October 4, 2022, and October 7, 2022.**

Documents:

[ITEM 9.B.1__2022-09-08 CFR-P Card- Kim Etherton.pdf](#)

2. **P-Card transactions for Landon Parks, card ending in 4444, for parking fees, dated July 24, 2022, through July 27, 2022, for a total of \$144.20. This claim includes valet parking.**

Documents:

[ITEM 9.B.2__2022-09-08 CFR-P Card- Landon Parks.pdf](#)

3. **P-Card transactions for:**

Documents:

[ITEM 9.B.3__2022-09-08 CFR-P Card- Steven Wesley.pdf](#)

- a. **Steven Wesley, card ending in 5713 for: rental car fees, dated August 5, 2022, for \$1,580.18 and August 9, 2022, for \$437.99; lodging dated August 3, 2022, through August 8, 2022, in the amount of \$1,028.14; monthly subscription to iCloud+ storage dated August 17, 2022, in the amount of \$.99; and rental car fees, dated August 21, 2022, for \$333.52 and August 24, 2022, for \$322.72; and**
- b. **Melissa Hood, card ending in 5721 for lodging dated August 3, 2022, through August 9, 2022, in the amount of \$1,196.28; and lodging dated August 3, 2022, through**

August 9, 2022, in the amount of \$1,196.28.

4. **Voucher 777214 on Batch 284640 to Steven Wesley, dated September 2, 2022, for a total of \$188.98. This claim includes an airfare reimbursement outside of the Travel Reimbursement policy R-21-0053.**

Documents:

[ITEM 9.B.4__2022-09-08 CFR-Steven Wesley.pdf](#)

10. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

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

E. OTHER MEETINGS ATTENDED SINCE THE LAST STAFF MEETING

11. SCHEDULE OF BOARD MEMBER MEETINGS

A. Southeast Nebraska Development District (SENDD) Board Meeting

Thursday, September 15, 2022 @ 6:30 p.m.

Vest

B. Fairgrounds JPA

Thursday, September 15, 2022 @ 6:30 p.m.

Amundson / Vest

C. Lancaster County Ag Society

Thursday, September 15, 2022 @ 7:00 p.m.

Amundson / Vest

D. New Americans Task Force Meeting

Friday, September 16, 2022 @ 12:00 p.m.

Yoakum

E. Mutual Aid Meeting

Monday, September 19, 2022 @ 8:00 p.m.

Schorr / Yoakum

F. Lincoln's Second Water Supply

Tuesday, September 20, 2022 @ 10:30 a.m.

Flowerday

12. EMERGENCY ITEMS

13. ADJOURNMENT