



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, SEPTEMBER 22, 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 15, 2022

[Staff Meeting Minutes for September 15, 2022](#)

2. 8:30 A.M. – QUARTERLY HEALTH AND WELLNESS UPDATE

Caitlin Orth, Employee Health & Wellness Coordinator, Lincoln-Lancaster County Health Department

Documents:

[ITEM 2__County Employee Wellness Update_9-22 \(002\).pdf](#)

3. 8:45 A.M. – HUMAN SERVICES DIRECTOR REPORT

Sara Hoyle, Director, Human Services

4. 9:15 A.M. – YOUTH SERVICES CENTER DIRECTOR REPORT

Steven Wesley, Director, Youth Services Center

5. 9:45 A.M. - OPIOID SETTLEMENT

Pat Lopez, Health Director, Lincoln-Lancaster County Health

6. 10:00 A.M. – REQUEST FOR NEW CLASSIFICATION OF PROGRAM SUPERVISOR (CLASSIFICATION C10) AND REALLOCATION OF POSITION(S) (C06 AND/OR C08) TO NEW CLASSIFICATION

Kim Etherton, Director, Community Corrections

Documents:

7. 10:15 A.M.—EXECUTIVE SESSION (PENDING AND POTENTIAL LITIGATION AND LEGAL ADVICE)

Dan Zieg, Chief Deputy County Attorney, and Ashley Bohnet, Deputy County Attorney

8. 10:30 A.M. – COVID-19 UPDATE AND RESPONSE

9. ACTION ITEMS

A. Authorize Don Phares, City of Lincoln Broadband and Fiber Network Right of Way Manager, to sign the following:

1. Lancaster County Grant Certifications

Documents:

[ACTION A.1__Middle Mile Coordination Form_Lancaster County.pdf](#)

2. Nebraska Middle Mile Grant Coordination Form

Documents:

[ACTION A.2__Middle Mile Coordination Form_Nebraska.pdf](#)

B. Authorize the Chief Administrative Officer to Accept and Agree to Letters of Commitment for the Middle Mile Grant

Documents:

[ACTION B__Lancaster County - NTIA Middle Mile Project - ISP Commitment Letter 2022.09.15.pdf](#)

10. CHIEF ADMINISTRATIVE OFFICER REPORT

A. Fee Leveling

Documents:

[CAO A__County Clerk - Benefits - Pension Review Committee Recommendation.PDF](#)

B. Public Hearing Agenda Placement

C. State Highway Commission Meeting, September 23, 2022, 8:30 a.m., NDOT Headquarters, Highway Commission Room 103, 1500 HWY 2, Lincoln.

Documents:

[CAO C__hwy com news release 9-23-22.pdf](#)

D. County 101: November 29th or 30th, 3:30 p.m. to 5:00 p.m.

11. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

- A. Reappointment of Susan Tatum to the Keno Human Services Advisory Board for a three-year term commencing January 1, 2023, and ending December 31, 2025.**

12. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Southeast Nebraska Development District (SEND) Board Meeting**

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

Vest

- B. New Americans Task Force Meeting**

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

Yoakum

- C. Mutual Aid Meeting**

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

Schorr / Yoakum

- D. Lincoln's Second Water Supply**

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

Flowerday

- E. OTHER MEETINGS ATTENDED SINCE THE LAST STAFF MEETING**

13. SCHEDULE OF BOARD MEMBER MEETINGS

- A. Emergency Medical System Oversight Authority Committee Meeting**

Monday, September 26, 2022 @ 8:00 a.m.

Flowerday

- B. LIBA Elected Officials Forum**

Monday, September 26, 2022 @ 11:45 a.m.

Flowerday / Yoakum

- C. Monthly Meeting with Chair, Vice-Chair and Planning Department**

Tuesday, September 27, 2022 @ 8:15 a.m.

Schorr / Yoakum

- D. Fairgrounds JPA**

Wednesday, September 28, 2022 @ 6:30 p.m.

Amundson / Vest

E. Lancaster County Ag Society

Wednesday, September 28, 2022 @ 7:00 p.m.

Amundson / Vest

14. EMERGENCY ITEMS

15. ADJOURNMENT