



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, OCTOBER 13, 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 OCTOBER 6, 2022

Staff Meeting Minutes for October 6, 2022

2. 8:30 A.M. – FACILITIES AND PROPERTIES DIRECTOR REPORT

Kerin Peterson, Director, Facilities and Properties

3. 9:00 A.M. – COMMUNITY CORRECTIONS DIRECTOR REPORT

Kim Etherton, Director, Community Corrections

4. 9:30 A.M. – LINCOLN-LANCASTER COUNTY AIR POLLUTION REGULATIONS AND STANDARDS UPDATE

Pat Lopez, Health Director, and Gary Bergstrom, Air Quality Program Supervisor, Lincoln-Lancaster County Health Department

Documents:

[Item 4__Air Reg Appendix II - TrakChange.pdf](#)
[Item 4__Air Reg Appendix III - TrakChange.pdf](#)
[Air Reg Article 1 Section 07 - marked-up.pdf](#)
[Air Reg Article 2 Section 01 - TrakChange.pdf](#)
[Air Reg Article 2 Section 18 - TrakChange.pdf](#)
[Air Reg Article 2 Section 21 - TrakChange.pdf](#)
[Air Reg Article 2 Section 23 - TrakChange.pdf](#)
[Air Reg Article 2 Section 26 - TrakChange.pdf](#)
[Air Reg Article 2 Section 27 - TrakChange.pdf](#)
[Air Reg Article 2 Section 28 - TrakChange.pdf](#)
[Air Reg Article 2 Section 34 - TrakChange.pdf](#)

5. 9:45 A.M. – MISCELLANEOUS ITEMS:

A. COVID-19 UPDATE AND RESPONSE

B. CLAIM FOR REVIEW

Documents:

[Claim for Review__2022-10-11 Youth Services-Claim For Review.pdf](#)

C. CLAIM FOR REVIEW

Documents:

[2022-10-12 County Sheriff-Claim For Review-P-Card-Zoe Windle.pdf](#)

6. ACTION ITEM

- A. Application for a Grant in the Amount of \$243,750 from the Federal Emergency Management Agency (FEMA) from the Hazard Mitigation Grant Program (HMGP) And the Building Resilient Infrastructure and Communities Program (BRIC), Administered by the Nebraska Emergency Management Agency (NEMA)**

Documents:

[ACTION A__Lanc. Co Grant Review-BRIC.pdf](#)

7. CHIEF ADMINISTRATIVE OFFICER REPORT

- A. EAST BELTWAY WORKING GROUP**
- B. NACO VOTER REGISTRATION FORM**

Documents:

[CAO B__Election procedures to Co Bd chairs Oct 2022 .pdf](#)

[CAO B__Voter Registration form for Co Bd Chairs 2022.pdf](#)

8. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Reducing Racial & Ethnic Disparities Committee**

Friday, October 7, 2022 @ 12:00 p.m.

Yoakum

- B. Region V Services Committee Meeting**

Monday, October 10, 2022 @ 9:30 a.m.

Yoakum

- C. Region V Systems Governing Board Meeting**

Monday, October 10, 2022 @ 10:30 a.m.

Yoakum

- D. Youth Crisis Response Committee**

Monday, October 10, 2022 @ 12:00 p.m.

Amundson

E. Lincoln - Lancaster County Board of Health

Tuesday, October 11, 2022 @ 5:00 p.m.

Flowerday

F. Lancaster County Mental Health Crisis Center Advisory Committee

Wednesday, October 12, 2022 @ 12:00 p.m.

Yoakum

G. OTHER MEETINGS ATTENDED SINCE THE LAST STAFF MEETING

9. SCHEDULE OF BOARD MEMBER MEETINGS

A. Parks and Recreation Advisory Board

Thursday, October 13, 2022 @ 4:00 p.m.

Vest

B. Justice Council Meeting

Friday, October 14, 2022 @ 8:00 a.m.

Vest

C. Realtors Association Government Affairs Committee

Friday, October 14, 2022 @ 9:00 a.m.

Flowerday / Vest

D. Mutual Aid

Monday, October 17, 2022 @ 8:00 p.m.

Schorr / Vest

E. Lincoln's Second Water Supply

Tuesday, October 18, 2022 @ 10:30 a.m.

Flowerday

F. DEC Board of Directors Meeting

Tuesday, October 18, 2022 @ 11:30 a.m.

Flowerday / Schorr

10. EMERGENCY ITEMS

11. ADJOURNMENT