



**LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, OCTOBER 20, 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 13, 2022**

Staff Meeting Minutes for October 13, 2022

**2. 8:30 A.M. – LANCASTER COUNTY CORRECTIONS DIRECTOR REPORT**

Brad Johnson, Director, Corrections

**3. 9:00 A.M. – EXECUTIVE SESSION (PENDING AND POTENTIAL LITIGATION AND LEGAL ADVICE)**

**4. 9:30 A.M. – COVID-19 UPDATE AND RESPONSE**

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

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

**6. SCHEDULE OF BOARD MEMBER MEETINGS**

**A. Lancaster County Ag Society**

Thursday, October 20, 2022 @ 7:30 p.m.

Amundson / Vest

**B. New Americans Task Force Meeting**

Friday, October 21, 2022 @ 12:00 p.m.

Yoakum

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

Monday, October 24, 2022 @ 10:30 a.m.

Flowerday / Schorr

**D. LIBA Elected Officials Forum**

Monday, October 24, 2022 @ 11:45 a.m.

Schorr / Yoakum

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

Tuesday, October 25, 2022 @ 8:15 a.m.

Schorr / Yoakum

**F. Steering Committee**

Tuesday, October 25, 2022 @ 12:00 p.m.

Amundson

**G. KENO Grant Review**

Wednesday, October 26, 2022 @ 9:00 a.m.

Vest

**7. EMERGENCY ITEMS**

**8. ADJOURNMENT**