



**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