



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, OCTOBER 27, 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 20, 2022

Staff Meeting Minutes for October 20, 2022

2. 8:30 A.M. – VETERANS SERVICE OFFICE DIRECTOR REPORT

Mark Lakamp, Veterans Service Officer

3. 9:00 A.M. – P-CARD AND TRAVEL TRAINING

Chris Lollar, P-Card Administrator, Lincoln-Lancaster County Purchasing

**4. 10:00 A.M. – PROPOSED AMENDMENT TO NEBRASKA
ADMINISTRATIVE CODE, TITLE 25, CHAPTER 10, NOXIOUS WEED
REGULATIONS**

Brent Meyer, Superintendent, Weed Control Authority

Link: [https://www.nebraska.gov/nesos/rules-and-regs/regtrack/details.cgi?
proposal_id=2604](https://www.nebraska.gov/nesos/rules-and-regs/regtrack/details.cgi?proposal_id=2604)

**5. 10:15 A.M. – EXECUTIVE SESSION (PENDING AND POTENTIAL
LITIGATION AND LEGAL ADVICE)**

6. 10:30 A.M. – MISCELLANEOUS ITEMS:

A. COVID-19 UPDATE AND RESPONSE

B. GRASS FIRES UPDATE AND RESPONSE

Documents:

[EOC-Fire Oct 23.pdf](#)

C. PRIOR CLAIMS FOR REVIEW

Documents:

[Prior Claim__2022-09-08 CFR-P Card- Kim Etherton.pdf](#)
[Prior Claim__2022-09-08 CFR-P Card- Steven Wesley.pdf](#)
[Prior Claim__2022-09-08 CFR-Steven Wesley.pdf](#)

D. CLAIMS FOR REVIEW

Documents:

[2022-10-27 Co Extension-Claim for Review-Jaclynn Foged.pdf](#)
[2022-10-27 Co Extension-Claim for Review-Karen Wedding.pdf](#)

7. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

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

H. OTHER MEETINGS ATTENDED SINCE THE LAST STAFF MEETING

8. SCHEDULE OF BOARD MEMBER MEETINGS

A. NACO Board of Directors

Thursday, October 27, 2022 @ 2:00 p.m.

Schorr

B. NACO Legislative Conference

Friday, October 28, 2022 @ 10:00 a.m.

Schorr

C. Chamber Coffee

Wednesday, November 2, 2022 @ 8:00 a.m.

Schorr / Yoakum

9. EMERGENCY ITEMS

10. ADJOURNMENT