



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, NOVEMBER 3, 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 27, 2022

[Staff Meeting Minutes for October 27, 2022](#)

2. 8:30 A.M. – BOARD OF CORRECTIONS

Brad Johnson, Director, Lancaster County Corrections

Documents:

[ITEM 2__Board of Corrections 3rd Quarter 2022.pdf](#)

3. 9:00 A.M.—NACO UPDATE

Jon Cannon, Executive Director, Nebraska Association of County Officials

4. 9:30 A.M.—ARPA UPDATE

Dennis Meyer, Budget and Fiscal Officer

A. QUARTERLY REPORT

Documents:

[ITEM 4A__ARPA Budget.pdf](#)

[ITEM 4A__P AND E Report Quarter 3 2022.pdf](#)

B. REQUEST FROM ST. MONICA'S

Documents:

[ITEM 4B__St Monicas.pdf](#)

5. 10:00 A.M. – EXECUTIVE SESSION (PENDING AND POTENTIAL

LITIGATION AND LEGAL ADVICE)

6. 10:15 A.M.—MISCELLANEOUS ITEMS:

- A. COVID-19 UPDATE AND RESPONSE**
- B. GRASS FIRES UPDATE AND RESPONSE**

7. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

- A. United Way Campaign Coordinator Kick-Off Meeting**

8. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

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

D. OTHER MEETINGS ATTENDED SINCE THE LAST STAFF MEETING

9. SCHEDULE OF BOARD MEMBER MEETINGS

A. Justice Council

Friday, November 4, 2022 @ 7:30 a.m.

Schorr / Vest

B. Reducing Racial & Ethnic Disparities Committee

Friday, November 4, 2022 @ 12:00 p.m.

Yoakum

C. Public Building Commission

Tuesday, November 8, 2022 @ 1:30 p.m.

Amundson / Flowerday

D. Lincoln - Lancaster County Board of Health

Tuesday, November 8, 2022 @ 5:00 p.m.

Flowerday

E. Lancaster County Mental Health Crisis Center Advisory

Committee

Wednesday, November 9, 2022 @ 12:00 p.m.

Yoakum

F. Visitors Promotion Committee

Wednesday, November 9, 2022 @ 2:00 p.m.

Amundson

10. EMERGENCY ITEMS

11. ADJOURNMENT