



**LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, NOVEMBER 17, 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 NOVEMBER 3, 2022**

Staff Meeting Minutes for November 3, 2022

**2. 8:30 A.M. – SHERIFF’S JOINT TRAINING FACILITY UPDATE**

Ben Houchin, Chief Deputy County Sheriff

**3. 8:45 A.M. - COUNTY BROADBAND RIGHT OF WAY**

Pam Dingman, County Engineer, and Abby Eccher, Lincoln-Lancaster County Chief Information Officer

Documents:

[ITEM 3\\_\\_Lancaster County Broadband Additional ROW.pdf](#)

**4. 9:00 A.M.—AMENDMENT TO COUNTY CONTRACT C-21-0724 WITH VIGILANT SOLUTIONS, LLC FOR MOBILE LICENSE PLATE READER SYSTEM AND SOFTWARE LICENSES. (SOLE SOURCE NO. SS-160. THE AMENDMENT RENEWS THE CONTRACT FOR AN ADDITIONAL ONE (1) YEAR TERM BEGINNING JANUARY 2, 2023 AND ENDS JANUARY 1, 2024. THE COST TO THE COUNTY IS NOT TO EXCEED \$25,000.)**

Ben Houchin, Chief Deputy County Sheriff; and John Ward, Deputy County Attorney

C-22-0867

C-21-0724

**5. 9:15 A.M. – EXECUTIVE SESSION (PENDING AND POTENTIAL**

## LITIGATION AND LEGAL ADVICE)

### 6. 9:30 A.M. – MISCELLANEOUS ITEMS:

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

### 7. CHIEF ADMINISTRATIVE OFFICER REPORT

#### A. DISTRICT ENERGY CORPORATION APPOINTMENT

Documents:

[CAO A\\_\\_DEC Board Appointment.pdf](#)

#### B. DECEMBER 15, 2022, STAFF MEETING (NACO ANNUAL CONFERENCE)

### 8. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

#### A. AUTHORIZATION FOR THE DEPUTY CHIEF ADMINISTRATIVE OFFICER TO FORMALLY ACCEPT THE FOLLOWING BERRYDUNN DELIVERABLE: ENVIRONMENTAL SCAN AND SWOT ANALYSIS

Documents:

[DCAO A\\_\\_D3\\_DAF\\_Environmental Scan and SWOT Analysis.pdf](#)

### 9. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

#### 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

**G. MPO Technical Committee**

Thursday, November 10, 2022 @ 1:00 p.m.  
Amundson

**H. Parks and Recreation Advisory Board**

Thursday, November 10, 2022 @ 4:00 p.m.  
Vest

**I. Realtors Association Government Affairs Committee**

Friday, November 11, 2022 @ 9:00 a.m.  
Amundson / Schorr

**J. Region V Services Committee Meeting**

Monday, November 14, 2022 @ 9:30 a.m.  
Yoakum

**K. Region V Systems Governing Board Meeting**

Monday, November 14, 2022 @ 10:30 a.m.  
Yoakum

**L. Youth Crisis Response Committee**

Monday, November 14, 2022 @ 12:00 p.m.  
Amundson

**M. Lincoln's Second Water Supply**

Tuesday, November 15, 2022 @ 10:30 a.m.  
Flowerday

**N. Lancaster County Ag Society**

Tuesday, November 15, 2022 @ 7:00 p.m.  
Amundson / Vest

**O. Rural Fire Radio Communications Steering Committee**

Wednesday, November 16, 2022 @ 6:30 p.m.  
Flowerday

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

**10. SCHEDULE OF BOARD MEMBER MEETINGS**

**A. New Americans Task Force Meeting**

Friday, November 18, 2022 @ 12:00 p.m.

Yoakum

**B. Mutual Aid**

Monday, November 21, 2022 @ 8:00 p.m.

Schorr

**C. Pension Review Committee**

Tuesday, November 22, 2022 @ 2:00 p.m.

Flowerday

**11. EMERGENCY ITEMS**

**12. ADJOURNMENT**