



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, MARCH 9, 2023 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 MARCH 2, 2023

[Staff Meeting Minutes for March 2, 2023](#)

2. 8:30 A.M. – LEGISLATIVE UPDATE

Joe Kohout, Brennen Miller, and Sarah Wagelie, Kissel, Kohout, ES Associates LLC

3. 9:00 A.M. – QUARTERLY PLANNING UPDATE

David Cary, Director, Lincoln-Lancaster County Planning

Documents:

[03.09.23 Planning Update.pdf](#)

4. 9:15 A.M. – QUARTERLY HR UPDATE

Barb McIntyre, Director, Lincoln-Lancaster County Human Resources

Documents:

[ITEM 4__2023 Draft Strategic Plan.pdf](#)
[ITEM 4__HR Accomplishments 2022 .pdf](#)

5. 9:30 A.M.—BREAK

6. 9:45 A.M.— FOURTH QUARTER 2022 INVESTMENT REVIEW (401(A) AND 457(B)PLANS)

Julie Klassen, Empower Vice President, Key Accounts; Robb D. Craddock, Empower Vice President, Investment Strategy; and Frank Picarelli, Segal Marco, Senior Vice President

Documents:

[ITEM 6__Lancaster County.PS.IR.4Q22.Final.pdf](#)

7. 10:30 A.M.—EMERGENCY MANAGEMENT UPDATE

Jim Davidsaver, Director, Lincoln-Lancaster County Emergency Management

A. Deputy Director Class Description

Documents:

[ITEM 7__Emer Mgmt Info-Co Board Staff Mtg \(030923\).pdf](#)

B. Severe Weather Awareness Week

C. Statewide Tornado Drill

8. 10:45 A.M. – FY23-24 BUDGET INSTRUCTIONS

Dennis Meyer, Budget and Fiscal Officer

9. 11:00 A.M. – COVID-19 UPDATE AND RESPONSE

10. ACTION ITEMS

A. Commissioners' Award of Excellence for January 2023 to Erika Pecina, County Clerk's Office, in the Category of Customer Relations.

<https://www.lancaster.ne.gov/DocumentCenter/View/17598/Erika-Pecina-PDF->

B. Submission of grant application to the Nebraska Crime Commission for JAG funding in the amount of \$95,734.

Documents:

[ACTION B__Lancaster County Grant Form JAG 23.pdf](#)

C. Submission of grant application to the Nebraska Crime Commission for VAWA funding in the amount of \$276,338.

Documents:

[ACTION C__VAWA Grant Form 2023.pdf](#)

D. Authorizing the Deputy Chief Administrative Officer to sign the following Federal Grants & Programs Division SFY 2024 Application Certifications & Assurances:

1. SFY 2024 JAG

Documents:

[ACTION D.1__JAG assurance.pdf](#)

2. SFY 2024 STOP (VAWA)

Documents:

[ACTION D.2__VAWA assurance.pdf](#)

11. CHIEF ADMINISTRATIVE OFFICER REPORT

A. Victory Park Press Conference - Thursday, April 27th at 1:00 p.m.

12. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Reducing Racial & Ethnic Disparities Committee

Friday, March 3, 2023 @ 12:00 p.m.

Yoakum

B. Railroad Transportation Safety District (RTSD)

Tuesday, March 7, 2023 @ 11:00 a.m.

Amundson / Schulte

C. Lancaster County Mental Health Crisis Center Advisory Committee

Wednesday, March 8, 2023 @ 12:00 p.m.

Yoakum

D. Pension Review Committee

Wednesday, March 8, 2023 @ 3:00 p.m.

Flowerday

13. EMERGENCY ITEMS

14. ADJOURNMENT