



**LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, MARCH 10, 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 MARCH 10, 2022**

**STAFF MEETING MINUTES FOR MARCH 10, 2022**

**2. 8:30 A.M. - LEGISLATIVE UPDATE**

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

**3. 9:15 A.M. – EXECUTIVE SESSION (PENDING AND POTENTIAL LITIGATION AND LEGAL ADVICE)**

Eric Synowicki, Deputy County Attorney

**4. 9:45 A.M. - COVID-19 UPDATE AND RESPONSE**

**5. ACTION ITEM**

- A. Change Order to C-21-0524 with BIC Construction, LLC, to remove part of a corridor wall for the Election Commission Expansion (Bid No. 21-137). The Change Order is an increase of \$1,080**

Kerin Peterson, Director, Facilities and Properties

Documents:

[ACTION ITEM A\\_\\_Election commission COR 6.pdf](#)

**6. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**

- A. Information Services Policy Committee**

Thursday, March 10, 2022 @ 2:00 p.m.

Yoakum

**B. Parks and Recreation Advisory Board**

Thursday, March 10, 2022 @ 4:00 p.m.

Vest

**C. Realtors Association Government Affairs Committee**

Friday, March 11, 2022 @ 9:00 a.m.

Amundson / Schorr

**D. Region V Services Committee Meeting**

Monday, March 14, 2022 @ 9:30 a.m.

Yoakum

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

Monday, March 14, 2022 @ 10:30 a.m.

Yoakum

**F. Youth Crisis Response Committee**

Monday, March 14, 2022 @ 12:00 p.m.

Amundson

**G. Welcome Reception for Lincoln Chamber President Jason Bell**

Tuesday, March 15, 2022 @ 4:00 p.m.

Schorr

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

**7. SCHEDULE OF BOARD MEMBER MEETINGS**

**A. Southeast Nebraska Development District (SENDD) Board Meeting**

Thursday, March 17, 2022 @ 6:30 p.m.

Vest

**B. Lancaster County Ag Society**

Thursday, March 17, 2022 @ 7:00 p.m.

Amundson / Vest

**C. New Americans Task Force Meeting**

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

Yoakum

**D. Mutual Aid Meeting**

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

Schorr / Yoakum

**E. Monthly Meeting with Chair, Vice-Chair and Planning Department**

Tuesday, March 22, 2022 @ 8:15 a.m.

Schorr / Yoakum

**F. NACo Transportation Committee**

Wednesday, March 23, 2022 @ 3:00 p.m.

Schorr

**8. EMERGENCY ITEMS**

**9. ADJOURNMENT**