



**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. 9:00 A.M. – VETERANS SERVICE OFFICE RELOCATION TO VICTORY PARK

Lisa Helms, County Veterans Service Officer, and Kerin Peterson,
Facilities and Properties Director

Documents:

ITEM 3__Copy of VSO moving costs.pdf
ITEM 3__OldVASpace.png
ITEM 3__VA LVA-Basement Floor Plan (003 (002).pdf
ITEM 3__VictoryPark_Architecture Plan.pdf
ITEM 3__Lease at VA Campus Council Version (not final).pdf

4. 9:15 A.M. – EXECUTIVE SESSION (PENDING AND POTENTIAL LITIGATION AND LEGAL ADVICE)

Eric Synowicki, Deputy County Attorney

5. 9:45 A.M. - COVID-19 UPDATE AND RESPONSE

6. 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](#)

7. 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

8. SCHEDULE OF BOARD MEMBER MEETINGS

A. Southeast Nebraska Development District (SEND) 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

9. EMERGENCY ITEMS

10. ADJOURNMENT