



LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
TUESDAY, SEPTEMBER 6, 2022
COUNTY CITY BUILDING
ROOM 112 - CITY COUNTY CHAMBERS
IMMEDIATELY FOLLOWING THE BOARD OF EQUALIZATION MEETING

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 AUGUST 23, 2022

Documents:

[August 23, 2022 Minutes.pdf](#)

2. 15 MINUTES – QUARTERLY PLANNING UPDATE

David Cary, Director, Lincoln-Lancaster County Planning

Documents:

[ITEM 2__Planning Update.pdf](#)

3. 15 MINUTES – QUARTERLY IS UPDATE

Abby Eccher, Chief Information Officer, Lincoln-Lancaster County
Information Services

4. 15 MINUTES – QUARTERLY HR UPDATE

Barb McIntyre, Director, Lincoln-Lancaster County Human Resources

5. 30 MINUTES—INSURANCE UPDATE

Sue Eckley, Risk Manager; and Tom Champoux, President and Risk
Consultant, UNICO

6. 5 MINUTES – CLAIMS FOR REVIEW:

- A. **Voucher 776684 on Batch 284215 to Ashley Borchers, dated September 1, 2022, for a total of \$734.06. This claim includes**

payment in the amount of \$364.06 for Rental Car and fuel reimbursements outside of the Travel Reimbursement policy R-21-0053.

Documents:

[Claim for Review-Ashley Borchers.pdf](#)

- B. **Voucher 776686 on Batch 284215 to James Cada, dated September 1, 2022, for a total of \$1,889.82. This claim includes payment for Airline Ticket reimbursements in the amount of \$1,435.00 which are outside of Travel Reimbursement policy R-21-0053. In addition to the claim, it appears there will be personal benefit in the form of Delta SkyMiles.**

Documents:

[Claim for Review- James Cada.pdf](#)

- C. **Voucher 776685 on Batch 284215 to the Honorable Judge Darla Ideus, dated September 1, 2022, for a total of \$1,182.46. This claim includes payment for Airline Ticket reimbursements in the amount of \$700.96 which are outside of the Travel Reimbursement policy R-21-0053. In addition to the claim, it appears there will be personal benefit in the form of Southwest Airline Rapid Rewards.**

Documents:

[Claim for Review-Honorable Judge Darla Ideus.pdf](#)

- D. **Voucher 776683 on Batch 284215 to Jennifer Somers, dated September 1, 2022, for a total of \$1,506.75. This claim includes payment for Rental Car reimbursements in the amount of \$1,082.75 which are outside of Travel Reimbursement policy R-21-0053. The employee did not rent the vehicle using the County's contract with Enterprise. In addition, fuel was included on the invoice from the rental car company, which may have resulted in increased costs. Also, the reimbursement request included an optional Loss Damage Waiver policy which is covered through our county policy.**

Documents:

[Claim for Review-Jennifer Somers.pdf](#)

7. 15 MINUTES - EXECUTIVE SESSION (UNION NEGOTIATIONS, PENDING AND POTENTIAL LITIGATION AND LEGAL ADVICE)

Henry Wiedrich, Cline Williams Wright Johnson & Oldfather, L.L.P.; Barb McIntyre, Director, Nicole Gross, Compensation and Classification Manager, and Amy Sadler, Human Resource Specialist, Lincoln-Lancaster County Human Resources; Ashley Bohnet, Deputy County Attorney

8. COVID-19 UPDATE AND RESPONSE

9. ACTION ITEMS

A. SUBMISSION OF BRIDGE INVESTMENT PROGRAM GRANT THROUGH FEDERAL HIGHWAY ADMINISTRATION

Documents:

[ACTION A__BIP Grant Form Pkg.pdf](#)

B. SUBMISSION OF MIDDLE MILE GRANT THROUGH NATIONAL TELECOMMUNICATIONS AND INFORMATION ADMINISTRATION

Documents:

[ACTION B__Middle Mile Grant Form Pkg.pdf](#)

C. SUBMISSION OF GRANT FOR OPERATION TIPPING POINT THROUGH THE OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION

Documents:

[ACTION C__OTP Grant Form.pdf](#)

10. CHIEF ADMINISTRATIVE OFFICER REPORT

- A. Tri-County Meeting Proposed Date: November 16, 2022 (Sarpy County)**
- B. Request from Mark Lakamp, County Veterans Service Officer, for Immediate Use of Leave Pursuant to Resolution No. R-22-0023**

Documents:

[CAO B__Vacation Leave Request Lakamp.pdf](#)

11. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Visitors Promotion Committee

Wednesday, August 24, 2022 @ 1:30 p.m.

Amundson

B. MPO Technical Committee

Friday, August 26, 2022 @ 3:15 p.m.

Amundson

C. Lincoln Partnership for Economic Development

Tuesday, August 30, 2022 @ 8:00 a.m.

Schorr / Vest

D. Steering Committee

Wednesday, August 31, 2022 @ 12:00 p.m.

Amundson

E. Reducing Racial & Ethnic Disparities Committee

Friday, September 2, 2022 @ 12:00 p.m.

Yoakum

F. OTHER MEETINGS ATTENDED SINCE THE LAST STAFF MEETING

12. SCHEDULE OF BOARD MEMBER MEETINGS

A. RTSD Board Meeting

Tuesday, September 6, 2022 @ 11:00 a.m.

Amundson / Schorr / Vest

B. JBC Meeting

Tuesday, September 6, 2022 @ 4:00 p.m.

Schorr / Yoakum

C. Chamber Coffee

Wednesday, September 7, 2022 @ 8:00 a.m.

Amundson / Schorr

D. Realtors Association Government Affairs Committee

Friday, September 9, 2022 @ 9:00 a.m.

Amundson / Vest

E. Region V Services Committee Meeting

Monday, September 12, 2022 @ 9:30 a.m.

Yoakum

F. Region V Systems Governing Board Meeting

Monday, September 12, 2022 @ 10:30 a.m.

Yoakum

G. Youth Crisis Response Committee

Monday, September 12, 2022 @ 12:00 p.m.

Amundson

13. EMERGENCY ITEMS

14. ADJOURNMENT