



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, SEPTEMBER 29, 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 SEPTEMBER 22, 2022

[Staff Meeting Minutes for September 22, 2022](#)

2. 8:30 A.M. – DIRECTOR REPORT: BUDGET & FISCAL OFFICE

Dennis Meyer, Budget and Fiscal Officer

3. 9:00 A.M. - SPECIAL MEETING OF JUSTICE COUNCIL

[National Network of Criminal Justice Coordinating Councils Membership](#)

4. 9:15 A.M.—RAISE GRANT UPDATE

Elizabeth Elliott, Director, Lincoln Transportation and Utilities

5. 9:30 A.M. – LEOP UPDATE

Jim Davidsaver, Director, Lincoln-Lancaster County Emergency Management

Documents:

[ITEM 5__2022 LEOP Presentation \(092922\).pdf](#)

6. 9:45 A.M. – HUMAN RESOURCES UPDATE

Barb McIntyre, Director, Lincoln-Lancaster County Human Resources

A. Benefits and Open Enrollment

Documents:

[ITEM 6.A__County Open Enrollment 2023.pdf](#)

B. Psychologist Position at Mental Health Crisis Center

Documents:

[ITEM 6.B__Psychologist Pay Grade Options.pdf](#)

7. 10:00 A.M. – PLANNING UPDATE

David Cary, Director, and Rachel Christopher, MPO Transportation Planner

A. CPC22015 (ONE- AND SIX-YEAR ROAD AND BRIDGE CONSTRUCTION PLAN); AND

Documents:

[ITEM 7.A__CPC22015 - CB SUMMARY REPORT.pdf](#)

B. CPA22005 (COMPREHENSIVE WATERSHED MANAGEMENT PLAN)

Documents:

[ITEM 7.B__CPA22005 - CB SUMMARY REPORT.pdf](#)

8. 10:15 A.M.—COVID-19 UPDATE AND RESPONSE

9. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. New Americans Task Force Meeting

Friday, September 19, 2022 @ 12:00 p.m.

Yoakum

B. Emergency Medical System Oversight Authority Committee Meeting

Monday, September 26, 2022 @ 8:00 a.m.

Flowerday

C. LIBA Elected Officials Forum

Monday, September 26, 2022 @ 11:45 a.m.

Flowerday / Yoakum

D. Monthly Meeting with Chair, Vice-Chair and Planning Department

Tuesday, September 27, 2022 @ 8:15 a.m.

Schorr / Yoakum

E. Fairgrounds JPA

Wednesday, September 28, 2022 @ 6:30 p.m.

Amundson / Vest

F. Lancaster County Ag Society

Wednesday, September 28, 2022 @ 7:00 p.m.

Amundson / Vest

G. OTHER MEETINGS ATTENDED SINCE THE LAST STAFF MEETING

10. SCHEDULE OF BOARD MEMBER MEETINGS

A. Chamber Coffee

Wednesday, October 5, 2022 @ 8:00 a.m.

Flowerday / Schorr

B. MPO Officials Committee

Thursday, September 29, 2022 @ 1:30 p.m.

Vest

11. EMERGENCY ITEMS

12. ADJOURNMENT