



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, NOVEMBER 17, 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 NOVEMBER 3, 2022

Staff Meeting Minutes for November 3, 2022

2. 8:30 A.M. – SHERIFF’S JOINT TRAINING FACILITY UPDATE

Ben Houchin, Chief Deputy County Sheriff

3. 8:45 A.M. - COUNTY BROADBAND RIGHT OF WAY

Pam Dingman, County Engineer, and Abby Eccher, Lincoln-Lancaster County Chief Information Officer

Documents:

[ITEM 3__Lancaster County Broadband Additional ROW.pdf](#)

4. 9:00 A.M.—AMENDMENT TO COUNTY CONTRACT C-21-0724 WITH VIGILANT SOLUTIONS, LLC FOR MOBILE LICENSE PLATE READER SYSTEM AND SOFTWARE LICENSES. (SOLE SOURCE NO. SS-160. THE AMENDMENT RENEWS THE CONTRACT FOR AN ADDITIONAL ONE (1) YEAR TERM BEGINNING JANUARY 2, 2023 AND ENDS JANUARY 1, 2024. THE COST TO THE COUNTY IS NOT TO EXCEED \$25,000.)

Ben Houchin, Chief Deputy County Sheriff; and John Ward, Deputy County Attorney

C-22-0867

C-21-0724

5. 9:15 A.M. – EXECUTIVE SESSION (PENDING AND POTENTIAL

LITIGATION AND LEGAL ADVICE)

6. 9:30 A.M. – MISCELLANEOUS ITEMS:

- A. COVID-19 UPDATE AND RESPONSE
- B. GRASS FIRES UPDATE AND RESPONSE

7. CHIEF ADMINISTRATIVE OFFICER REPORT

A. DISTRICT ENERGY CORPORATION APPOINTMENT

Documents:

[CAO A__DEC Board Appointment.pdf](#)

B. DECEMBER 15, 2022, STAFF MEETING (NACO ANNUAL CONFERENCE)

8. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

A. AUTHORIZATION FOR THE DEPUTY CHIEF ADMINISTRATIVE OFFICER TO FORMALLY ACCEPT THE FOLLOWING BERRYDUNN DELIVERABLE: ENVIRONMENTAL SCAN AND SWOT ANALYSIS

Documents:

[DCAO A__D3_DAF_Environmental Scan and SWOT Analysis.pdf](#)

9. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Justice Council

Friday, November 4, 2022 @ 7:30 a.m.

Schorr / Vest

B. Reducing Racial & Ethnic Disparities Committee

Friday, November 4, 2022 @ 12:00 p.m.

Yoakum

C. Public Building Commission

Tuesday, November 8, 2022 @ 1:30 p.m.

Amundson / Flowerday

D. Lincoln - Lancaster County Board of Health

Tuesday, November 8, 2022 @ 5:00 p.m.

Flowerday

E. Lancaster County Mental Health Crisis Center Advisory Committee

Wednesday, November 9, 2022 @ 12:00 p.m.
Yoakum

F. Visitors Promotion Committee

Wednesday, November 9, 2022 @ 2:00 p.m.
Amundson

G. MPO Technical Committee

Thursday, November 10, 2022 @ 1:00 p.m.
Amundson

H. Parks and Recreation Advisory Board

Thursday, November 10, 2022 @ 4:00 p.m.
Vest

I. Realtors Association Government Affairs Committee

Friday, November 11, 2022 @ 9:00 a.m.
Amundson / Schorr

J. Region V Services Committee Meeting

Monday, November 14, 2022 @ 9:30 a.m.
Yoakum

K. Region V Systems Governing Board Meeting

Monday, November 14, 2022 @ 10:30 a.m.
Yoakum

L. Youth Crisis Response Committee

Monday, November 14, 2022 @ 12:00 p.m.
Amundson

M. Lincoln's Second Water Supply

Tuesday, November 15, 2022 @ 10:30 a.m.
Flowerday

N. Lancaster County Ag Society

Tuesday, November 15, 2022 @ 7:00 p.m.
Amundson / Vest

O. Rural Fire Radio Communications Steering Committee

Wednesday, November 16, 2022 @ 6:30 p.m.
Flowerday

P. OTHER MEETINGS ATTENDED SINCE THE LAST STAFF MEETING

10. SCHEDULE OF BOARD MEMBER MEETINGS

A. New Americans Task Force Meeting

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

Yoakum

B. Mutual Aid

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

Schorr

C. Pension Review Committee

Tuesday, November 22, 2022 @ 2:00 p.m.

Flowerday

11. EMERGENCY ITEMS

12. ADJOURNMENT