

**MINUTES**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**BROADBAND MEETING**  
**FIRTH COMMUNITY CENTER**  
**311 NEMAHA STREET, FIRTH, NEBRASKA**  
**WEDNESDAY, SEPTEMBER 14, 2022**  
**4:30 P.M. TO 6:30 P.M.**

**COMMISSIONERS: Deb Schorr, Chair; Christa Yoakum, Vice Chair;**  
**Roma Amundson, Sean Flowerday; and Rick Vest**

Advance public notice of the Board of Commissioners meeting was posted on the County-City Building bulletin board and the Lancaster County Nebraska website, emailed to the media and published in the Lincoln Journal Star print and digital editions on September 9, 2022.

Commissioners present: Deb Schorr, Chair; Roma Amundson and Sean Flowerday

Commissioners absent: Christa Yoakum, Vice Chair; and Rick Vest

Others present: Dave Derbin, Chief Administrative Officer; Mikayla Johnson, County Grant Coordinator; Pam Dingman, County Engineer; Larry Legg, Assistant County Engineer; Alex Olson, County Right-of-Way Manager; Abby Eccher, Chief Information Officer; Craig Gifford, Operations Coordinator; Curt Helgoth, Network Supervisor; Greg Stohs, Network Administrator; and Don Phares, Fiber Network and Right-of-Way Manager, City-County Information Services; Bacht Kholmatov, CEO/President, Pinpoint; Lonnie Burklund, Mark Friend and Emilie O'Toole, JEO Consulting; Tom Rolfes, Federal Program Officer, National Telecommunications and Information Administration (NTIA); Anne Byers, Nebraska Information Technology Commission; Jill Hoefler, Firth Village Clerk; Travis Filing, Village of Panama Chairman; Don Murray, City of Bennet Board Member; David Hobelman, Village of Firth Chairman; Michael Hayden, Sprague Village Board Member; Cori Beattie, Deputy County Clerk; Staci Hayden, Nelvie Lienemann and Karl Zimmer, residents

A copy of the Nebraska Open Meetings Act was available.

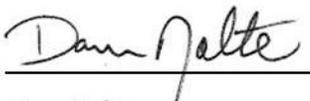
The community information meeting began at 4:30 p.m. and was conducted in an open house format. Information was available which highlighted the Lancaster County Broadband Infrastructure Project (Exhibit 1). Business, community representative and resident surveys were also distributed (Exhibit 2).

Flowerday arrived at 4:40 p.m. and departed at 5:53 p.m.

Schorr arrived at 4:45 p.m. and departed at 5:20 p.m.

Amundson arrived at 5:00 p.m. and departed at 5:45 p.m.

The meeting ended at 6:30 p.m.



Dan Nolte  
Lancaster County Clerk

