



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, JANUARY 4, 2024 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 DECEMBER 19, 2023

Staff Meeting Minutes for December 19, 2023

2. 8:30 A.M. – LEGISLATIVE UPDATE

Joe Kohout, Brennen Miller, and Sarah Wagelie, Kissel, Kohout, ES Associates LLC

3. 9:00 A.M. – QUARTERLY HR UPDATE

Barb McIntyre, Director, Lincoln-Lancaster County Human Resources

4. 9:30 A.M. – INSURANCE FOR COUNTY CONDUIT SYSTEM

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

5. 9:45 A.M. - EXECUTIVE SESSION

A. Real Estate Purchase;

B. Pending Litigation;

C. Potential Litigation (Which is Imminent as Evidenced by Communication of a Claim or Threat of Litigation to or by the Public Body); and

D. Legal Advice

6. CHIEF ADMINISTRATIVE OFFICER REPORT

A. Chief Deputy Salaries

Documents:

[CAO A__County Clerk - Resolutions - Salaries for Chief Deputies.PDF](#)
[CAO A__Chief Deputy Salaries 2024.pdf](#)

7. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Chamber Coffee
Wednesday, January 3, 2024 @ 8:00 a.m.
Vest / Yoakum

8. SCHEDULE OF BOARD MEMBER MEETINGS

- A. MPO Technical Committee
Thursday, January 4, 2024 @ 2:30 p.m.
Amundson

- B. Apace
Monday, January 8, 2024 @ 8:30 a.m.
Yoakum

- C. Region V Systems Governing Board Meeting
Monday, January 8, 2024 @ 10:15 a.m.
Yoakum

- D. YCRC
Monday, January 8, 2024 @ 12:00 p.m.
Amundson / Schulte

- E. PBC
Tuesday, January 9, 2024 @ 1:30 p.m.
Amundson / Flowerday

- F. Lincoln - Lancaster County Board of Health
Tuesday, January 9, 2024 @ 5:00 p.m.
Flowerday

- G. Lancaster County Mental Health Crisis Center Advisory
Committee
Wednesday, January 10, 2024 @ 12:00 p.m.
Yoakum

9. EMERGENCY ITEMS

10. ADJOURNMENT