



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, JANUARY 11, 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 JANUARY 4, 2024**
Staff Meeting Minutes for January 4, 2024

- 2. 8:30 A.M. – LEGISLATIVE UPDATE**
Joe Kohout, Brennen Miller, and Sarah Wagelie, Kissel, Kohout, ES Associates LLC

- 3. 9:00 A.M. – INTRODUCTION OF WENDY BAUMEISTER, STEPPING UP COORDINATOR, REGION V SYSTEMS**

- 4. 9:15 A.M. – COMMITTEE ASSIGNMENTS**

- 5. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A. Clerk of the District Court Vacancy Update**

- 6. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
 - 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

7. SCHEDULE OF BOARD MEMBER MEETINGS

- A. Assemble Lincoln
Thursday, January 11, 2024 @ 12:00 p.m.
Flowerday

- B. Parks and Recreation Advisory Board
Thursday, January 11, 2024 @ 4:00 p.m.
Schulte

- C. Realtors Association Government Affairs Committee
Friday, January 12, 2024 @ 9:00 a.m.
Amundson

- D. Mutual Aid
Monday, January 15, 2024 @ 8:00 p.m.
Flowerday

8. EMERGENCY ITEMS

9. ADJOURNMENT