



**LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, JANUARY 18, 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 11, 2024**

Staff Meeting Minutes for January 11, 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. – SEMI-ANNUAL CHAMBER UPDATE**

Jason Ball, President and Chief Executive Officer, Lincoln Chamber of Commerce

**4. 9:15 A.M. – NEBRASKA DEPARTMENT OF AGRICULTURE (“NDA”) NOXIOUS WEED CONTROL ANNUAL REPORTS**

Brent Meyer, Superintendent, Weed Authority

*See Corresponding Action Item A below*

Documents:

[ITEM 4\\_\\_2024 Weed Control Authority Board Roster.pdf](#)

[ITEM 4\\_\\_2023 Activity Report.pdf](#)

[ITEM 4\\_\\_2023 Infestation Report.pdf](#)

[ITEM 4\\_\\_2024 Budget Report.pdf](#)

[ITEM 4\\_\\_2024 Noxious Weed Control Plan.pdf](#)

**5. 9:30 A.M – BUDGET REQUEST FOR ELECTIONS**

Todd Wiltgen, Election Commissioner

**6. 9:45 A.M. – EXECUTIVE SESSION**

- A. Real Estate Purchase; and
- B. Legal Advice

**7. ACTION ITEM**

- A. NDA Noxious Weed Control Annual Reports

**8. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**

- A. Appreciation Award(s)

**9. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**

- 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

**10. SCHEDULE OF BOARD MEMBER MEETINGS**

- A. NACO Board of Directors  
Thursday, January 18, 2024 @ 1:00 p.m.  
Vest
- B. Tri County Breakfast  
Friday, January 19, 2024 @ 7:30 a.m.  
All
- C. NACO Legislative Committee Meeting  
Friday, January 19, 2024 @ 8:30 a.m.  
Vest

- D. New Americans Task Force  
Friday, January 19, 2024 @ 12:00 p.m.  
Yoakum
  
- E. EMSOA  
Monday, January 22, 2024 @ 8:00 a.m.  
Flowerday
  
- F. LIBA  
Monday, January 22, 2024 @ 11:45 a.m.  
Flowerday / Schulte
  
- G. DEC Board of Directors  
Tuesday, January 23, 2024 @ 12:00 p.m.  
Flowerday / Vest
  
- H. Steering Committee  
Tuesday, January 23, 2024 @ 12:00 p.m.  
Roma

**11. EMERGENCY ITEMS**

**12. ADJOURNMENT**