



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, JANUARY 25, 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 18, 2024

Staff Meeting Minutes for January 18, 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. – CLERK OF THE DISTRICT COURT APPLICANT DISCUSSION

4. 9:30 A.M – EXECUTIVE SESSION

- A. Pending Litigation;
- B. Potential Litigation (Which is Imminent as Evidenced by Communication of a Claim or Threat of Litigation to or by the Public Body);
- C. Real Estate Purchase; and
- D. Legal Advice

5. ACTION ITEMS

- A. Application to Participate in NACo's County Juvenile Justice Innovation Network

Documents:

[ACTION A__NACoRF_Request for Applications_CJJIN1.pdf](#)

- B. Recommendation from County Corrections to award and execute

a purchase order to Husker Auto Group for one (1) 2024 GMC Savana Cargo Van. The total amount of the order is \$44,997.00.

Documents:

[ACTION B__20240123164554692.pdf](#)

6. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

A. Appointment of Brett Ebert to the Lincoln-Lancaster County Planning Commission for a Term to Expire August 24, 2027

Documents:

[DCAO A__Ebert Application.pdf](#)

[DCAO A__B_Ebert_Resume.pdf](#)

7. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- 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

8. SCHEDULE OF BOARD MEMBER MEETINGS

A. NACO Legislative Committee Meeting

Thursday, January 25, 2024 @ 10:00 a.m.

Vest

B. Assemble Lincoln

Thursday, January 25, 2024 @ 12:00 p.m.

Flowerday

C. Monthly Meeting with Chair, Vice-Chair, and Planning

Tuesday, January 30, 2024 @ 8:15 a.m.

Flowerday / Vest

9. EMERGENCY ITEMS

10. ADJOURNMENT