



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, FEBRUARY 1, 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 25, 2024

[Staff Meeting Minutes for January 25, 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 ED THORNBRUGH, EXECUTIVE DIRECTOR, THE BRIDGE

4. 9:15 A.M. – BRIEFING ON APPEAL OF SPECIAL PERMIT 23048 (West Pioneers Cedar View Community Unit Plan)

David Cary, Director, Steve Henrichsen, Development Review Manager, and George Wesselhoft, Planner, Lincoln-Lancaster County Planning

Documents:

[ITEM 4__SP23048 Summ Rpt.pdf](#)

5. ACTION ITEM

- A. Purchase and Sale Agreement between Realty Gift Fund, Inc., and Lancaster County for real estate generally located at 220 S. 17th Street and 1700 M Street, Lincoln, NE 68508, Lancaster County, Nebraska, and legally described in the Agreement.**

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**

B. Press Release Seeking Applicants for the Board of Zoning Appeals

7. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- 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

8. SCHEDULE OF BOARD MEMBER MEETINGS

- A. Justice Council
Friday, February 2, 2024 @ 7:30 a.m.
Schulte / Vest

- B. RED
Friday, February 2, 2024 @ 12:00 p.m.
Yoakum

- C. Chamber Coffee
Wednesday, February 7, 2024 @ 8:00 a.m.
Flowerday / Vest

9. EMERGENCY ITEMS

10. ADJOURNMENT