



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, JUNE 15, 2023 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

- A. Staff Meeting Minutes for May 30, 2023
- B. Staff Meeting Minutes for June 1, 2023

2. 8:30 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); and
- C. Legal Advice.

3. 9:00 A.M. - ELECTION COMMISSIONER SALARY

Nicole Gross, Total Rewards Division Leader, Lincoln-Lancaster County
Human Resources

Documents:

[ITEM 3__Market Review - Election Commissioner.pdf](#)

**4. 9:15 A.M. - VISITORS PROMOTION COMMITTEE (VPC)
APPOINTMENTS**

Aaron Stitt, Chair, VPC

- A. Reappointment of Tara Knuth, Vice Chair, to the Lancaster County Visitors Promotion Committee for a Four-Year Term Commencing July 1, 2023, and Ending June 30, 2027.

- B. Appointment of Tim Savona to the Lancaster County Visitors Promotion Committee for the Remainder of the Four-Year Term Commencing July 1, 2022 and Ending June 30, 2026.**

5. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

- A. Request to Proclaim September 17-23, 2023, as Constitution Week
About Constitution Week**

- B. Volunteer Opportunity for Daily Meal Service at People's City
Mission: Lunch is 11:00AM-1:30PM and Dinner is 4:30PM-7:30PM.**

6. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Steering Committee
Monday, June 5, 2023 @ 12:00 p.m.
Amundson

- B. County Board Workshop
Wednesday, June 7 and Thursday, June 8, 2023
Amundson / Vest / Yoakum

- C. Chamber Coffee
Wednesday, June 7, 2023 @ 8:00 a.m.
Amundson / Yoakum

- D. Cornhusker Girls State
Thursday, June 8, 2023 @ 3:00 p.m.
Schulte

- E. Parks and Recreation Advisory Board
Thursday, June 8, 2023 @ 4:00 p.m.
Schulte

- F. Realtors Association Government Affairs Committee
Friday, June 9, 2023 @ 9:00 a.m.
Amundson / Flowerday

- G. JDAI
Friday, June 9, 2023 @ 9:00 a.m.
Amundson / Schulte

- H. Region V Services Committee

Monday, June 12, 2023 @ 8:30 a.m.
Yoakum

I. Region V Systems Governing Board
Monday, June 12, 2023 @ 10:15 a.m.
Yoakum

J. RTSD
Monday, June 12, 2023 @ 11:00 a.m.
Amundson / Schulte / Vest

K. Public Building Commission
Tuesday, June 13, 2023 @ 1:30 p.m.
Amundson / Flowerday

L. Lincoln-Lancaster County Board of Health
Tuesday, June 13, 2023 @ 5:00 p.m.
Flowerday

M. Nebraska Community Aid and Juvenile Justice Conference
Wednesday, June 14, and Thursday, June 15, 2023
Amundson / Yoakum / Vest

N. Lancaster County Mental Health Crisis Center Advisory
Committee
Wednesday, June 14, 2023 @ 12:00 p.m.
Yoakum

**O. OTHER MEETINGS ATTENDED SINCE LAST STAFF
MEETING**

7. SCHEDULE OF BOARD MEMBER MEETINGS

A. SENDD
Thursday, June 15, 2023 @ 7:00 p.m.
Schulte

B. Lancaster County Ag Society
Thursday, June 15, 2023 @ 7:30 p.m.
Amundson / Vest

- C. New Americans Task Force Meeting
Friday, June 16, 2023 @ 12:00 p.m.
Yoakum

- D. Mutual Aid
Monday, June 19, 2023 @ 8:00 p.m.
Flowerday / Yoakum

- E. Community Corrections Interviews
Thursday, June 21, 2023 @ 8:30 a.m.
All

8. EMERGENCY ITEMS

9. ADJOURNMENT