



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, JUNE 22, 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 FOR JUNE 15, 2023

Documents:

[June 15, 2023 Minutes.pdf](#)

2. 8:30 A.M. – LEGISLATIVE UPDATE

Joe Kohout, Brennen Miller, and Sarah Wagelie, Kissel, Kohout, ES Associates LLC

3. 9:00 A.M. – QUARTERLY HR UPDATE AND BUDGET OVERVIEW

Barb McIntyre, Director, Lincoln-Lancaster County Human Resources

4. 9:30 A.M. – RURAL WATER UPDATE

Jordon Bang, District Manager, Lancaster Rural Water District No.1

5. 9:45 A.M.—QUARTERLY PLANNING UPDATE AND BUDGET OVERVIEW

David Cary, Director, Lincoln-Lancaster County Planning

6. 10:00 A.M.—LIBRARY BUDGET OVERVIEW

Ryan Wieber, Director, Lincoln City Libraries

7. 10:15 A.M.—PURCHASING BUDGET OVERVIEW

Peter Kroll, Purchasing Agent, Lincoln-Lancaster County Purchasing

8. 10:30 A.M. – DIRECTOR OF COMMUNITY CORRECTIONS CANDIDATE DISCUSSION

9. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

- A. Register a Voting Delegate for the 2023 NACo Annual Business Meeting (July 21-24)

10. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

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

11. SCHEDULE OF BOARD MEMBER MEETINGS

- A. LIBA

Monday, June 26, 2023 @ 11:45 a.m.

Schulte / Vest

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

Tuesday, June 27, 2023 @ 8:15 a.m.

Flowerday / Yoakum

12. EMERGENCY ITEMS

13. ADJOURNMENT