



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, JUNE 29, 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 22, 2023

Documents:

[June 22 Minutes.pdf](#)

2. 8:30 A.M. – CONTENT MANAGER UPDATE

Angela Zocholl, Records Administrator, County Clerk's Office

3. 8:45 A.M. – CHAMBER OF COMMERCE UPDATE

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

4. 9:00 A.M. - QUARTERLY VETERANS SERVICE OFFICE UPDATE

Mark Lakamp, Veteran's Service Officer

Documents:

[ITEM 4__BoC update.pdf](#)

5. 9:15 A.M.—JOINT DEPARTMENT BUDGET OVERVIEWS:

A. Aging Partners

Randy Jones, Director, Aging Partners

B. Health Department

Pat Lopez, Health Director, Lincoln-Lancaster Health Department

C. Information Services

Abby Eccher, Chief Information Officer, Lincoln-Lancaster County
Information Services

6. 10:00 A.M. – STRATEGIC PLAN BI-ANNUAL REPORT

Michelle Kennedy, BerryDunn Project Manager and Lead Facilitator,
BerryDunn

Documents:

[ITEM 6__Lancaster County_SP_Progress Report \(June 2023\).pdf](#)

7. 10:15 A.M. - HUMAN RESOURCES BUDGET OVERVIEW

Barb McIntyre, Director, Lincoln-Lancaster County Human Resources

8. 10:30 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.

9. 10:45 A.M. - YOUTH SERVICES CENTER UPDATE

Steve Wesley, Director, Youth Services Center

10. CHIEF ADMINISTRATIVE OFFICER REPORT

- A. Special Meeting on July 18, 2023
- B. Federal Legislative Summit on August 8, 2023

11. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. LIBA
Monday, June 26, 2023 @ 11:45 a.m.
Schulte / Vest

B. OTHER MEETINGS ATTENDED SINCE LAST STAFF MEETING

12. SCHEDULE OF BOARD MEMBER MEETINGS

- A. Annual Investor Meeting and Reception (LPED)
Thursday, June 29, 2023 @ 4:00 p.m.
Amundson / Flowerday / Vest / Yoakum

B. Chamber Coffee

Wednesday, July 5, 2023 @ 8:00 a.m.

Schulte / Yoakum

13. EMERGENCY ITEMS

14. ADJOURNMENT