



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, JULY 6, 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 29, 2023

Documents:

[ITEM 1__June 29, 2023 Minutes.pdf](#)

2. 8:30 A.M. – YOUTH SERVICES CENTER BUDGET OVERVIEW

Steven Wesley, Director, Youth Services Center

[Transparency Portal](#)

Documents:

[ITEM 2__Youth Services Center.pdf](#)

3. 8:45 A.M.— QUARTERLY JUVENILE PROBATION UPDATE

Beverly Hoagland, Chief Probation Officer, District #3J Probation Office

4. 9:00 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 Purchases; and
- D. Legal Advice.

5. 9:30 A.M. - 1005 "O" STREET PURCHASE AGREEMENT

Candace Berens, Deputy County Attorney

Documents:

[ITEM 5__1005 Purchase Agreement \(2023 v1\).pdf](#)

6. 9:45 A.M. - BUDGET OVERVIEW

Dennis Meyer, Budget and Fiscal Officer

[General Government Transparency Portal](#)

[Justice Misc Transparency Portal](#)

[HHS Misc Transparency Portal](#)

Documents:

[ITEM 6__General Government.pdf](#)

[ITEM 6__General Fund Revenues.pdf](#)

[ITEM 6__General Fund Expenditures.pdf](#)

[ITEM 6__County Future Upgrades.pdf](#)

[ITEM 6__New Position Requests.pdf](#)

[ITEM 6__Justice Misc.pdf](#)

[ITEM 6__HHS.pdf](#)

7. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Annual Investor Meeting and Reception (LPED)

Thursday, June 29, 2023 @ 4:00 p.m.

Amundson / Flowerday / Vest / Yoakum

B. OTHER MEETINGS ATTENDED SINCE LAST STAFF MEETING

8. SCHEDULE OF BOARD MEMBER MEETINGS

A. Reducing Racial & Ethnic Disparities

Friday, July 7, 2023 @ 12:00 p.m.

Yoakum

B. Region V Services Committee Meeting

Monday, July 10, 2023 @ 9:30 a.m.

Yoakum

C. Region V Systems Governing Board Meeting

Monday, July 10, 2023 @ 10:30 a.m.

Yoakum

D. Youth Crisis Response Coalition

Monday, July 10, 2023 @ 12:00 p.m.
Amundson / Schulte

E. Public Building Commissioner

Tuesday, July 11, 2023 @ 1:30 p.m.
Amundson / Flowerday

F. Lincoln-Lancaster County Board of Health

Tuesday, July 11, 2023 @ 5:00 p.m.
Flowerday

G. Lancaster County Mental Health Crisis Center Advisory
Committee

Wednesday, July 12, 2023 @ 12:00 p.m.
Yoakum

H. NACO Board of Directors

Thursday, July 13, 2023 @ 10:00 a.m.
Vest

9. EMERGENCY ITEMS

10. ADJOURNMENT