



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, JULY 13, 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 June 27, 2023](#)
- B. [Staff Meeting Minutes for July 6, 2023](#)

2. 8:30 A.M. - 2022-2023 LEADERSHIP ACADEMY CAPSTONE PROJECT

Brandon Noordhoek, Sergeant, Corrections; Debra Haeffner, Medical Records Technician, Mental Health Crisis Center; and Melissa Hood, Administrator, Youth Services Center

Documents:

[ITEM 2__2022-2023 Lancaster County Leadership Academy.pdf](#)

3. 8:45 A.M. - BUDGET UPDATE: SHERIFF'S OFFICE

Dennis Meyer, Budget and Fiscal Officer, and Ben Houchin, Chief Deputy County Sheriff

4. 9:00 A.M. - ANNUAL REPORT

Matt Kasik, Chief Executive Officer, Region V Services

Documents:

[ITEM 4__Region V Services_20230623_093106.pdf](#)
[ITEM 4__Region V Services_20230623_134758.pdf](#)

5. 9:15 A.M. - BUDGET UPDATE: BUILDING FUND

Dennis Meyer, Budget and Fiscal Officer

Documents:

[ITEM 5__Building Fund.pdf](#)

[ITEM 5__County Wide Sinking Fund.pdf](#)

6. 9:30 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);
- C. Union Negotiations; and
- D. Legal Advice.

7. 10:00 A.M. - BREAK

8. 10:15 A.M. - NOTICES OF ASSESSED VALUATION CHANGE

Brian Grimm, Chief Field Deputy, and Phillip Hughes, Real Property Appraiser, County Assessor/Register of Deeds; and Dan Zieg, Chief Deputy County Attorney

Documents:

[ITEM 8__Notices of Assessed Valuation Change.pdf](#)

9. 10:30 A.M. - BUDGET UPDATE

Dennis Meyer, Budget and Fiscal Officer

Documents:

[ITEM 9__New Position Requests.pdf](#)

[ITEM 9__County Future Upgrades.pdf](#)

10. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- 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

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

11. SCHEDULE OF BOARD MEMBER MEETINGS

- A. Parks and Recreation Advisory Board
Thursday, July 13, 2023 @ 4:00 p.m.
Schulte

- B. Realtors Association Government Affairs Committee
Friday, July 14, 2023 @ 9:30 a.m.
Amundson / Yoakum

- C. Mutual Aid
Monday, July 17, 2023 @ 8:30 p.m.
Flowerday / Schulte

D. District Energy Corporation
Tuesday, July 18, 2023 @ 12:00 p.m.
Flowerday / Vest

12. EMERGENCY ITEMS

13. ADJOURNMENT