



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, JULY 27, 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 JULY 20, 2023

Documents:

[mi230720 staff.pdf](#)

2. 8:30 A.M. – COST OF LIVING ADJUSTMENT

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

3. 8:45 A.M. - BRIDGE N-114

John Juricek, Trustee, Village of Denton Board of Trustees

Documents:

[ITEM 3__Lancaster County Bridge Letter.pdf](#)

4. 9:15 A.M. - BUDGET OVERVIEW

Dennis Meyer, Budget and Fiscal Officer

Documents:

[ITEM 4__2023-24 Lancaster County Proposed Budget.pdf](#)

A. ARPA Budget Update

Nikki Suesz, Grant Coordinator, Budget and Fiscal Office

Documents:

[ITEM 4__ARPA Budget.pdf](#)

5. CHIEF ADMINISTRATIVE OFFICER REPORT

- A. Start Time for Tuesday, October 10, 2023, Regular Board Meeting.**
- B. Appointment of Vanessa Emlich to the Community Mental Health Center Advisory Committee for a three-year term commencing August 1, 2023.**

Documents:

CAO B__Mental Health Crisis Center Advisory Board Applicant
2023.07.20.pdf
CAO B__7. July DRAFT 2023 Minutes.pdf

- C. Reappointment of Richard Campbell and Gloria Eddins to the Lincoln-Lancaster County Planning Commission for terms to expire August 24, 2029.**

6. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. NACo Annual Conference
Thursday, July 20, 2023 - Monday, July 24, 2023
Flowerday / Yoakum
- B. Ag Society
Thursday, July 20, 2023 @ 7:30 p.m.
Amundson / Vest
- C. New Americans Task Force
Friday, July 21, 2023 @ 12:00 p.m.
Yoakum
- D. LIBA
Monday, July 24, 2023 @ 11:40 a.m.
Amundson / Schulte
- E. Monthly Meeting with Chair, Vice-Chair, and Planning
Tuesday, July 25, 2023 @ 8:15 a.m.
Flowerday / Yoakum
- F. Serve Lunch at People's City Mission
Tuesday, July 25, 2023 @ 11:00 a.m.
All

G. OTHER MEETINGS ATTENDED SINCE LAST STAFF MEETING

7. SCHEDULE OF BOARD MEMBER MEETINGS

- A. Rural Fire Radio Communications Steering Committee
Thursday, July 27, 2023 @ 6:30 p.m.
Flowerday

8. EMERGENCY ITEMS

9. ADJOURNMENT