



**LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, AUGUST 3, 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 27, 2023**

Documents:

[mi230727 staff.pdf](#)

**2. 8:30 A.M.—WARHORSE CASINO UPDATE**

Lynne McNally, Director, Governmental Relations, WarHorse Casino

**3. 9:00 A.M.—BRIEFING ON BOE FINAL ACTION**

Dan Zieg, Chief Deputy County Attorney and Leslie Brestel, Administrative Services Officer, County Clerk's Office

**4. 9:15 A.M.— COST OF LIVING ADJUSTMENT**

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

**5. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**

**6. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**

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

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

## **7. SCHEDULE OF BOARD MEMBER MEETINGS**

- A. Lincoln Metropolitan Planning Organization Technical Committee  
Thursday, August 3, 2023 @ 1:00 p.m.  
Amundson
  
- B. Justice Council  
Friday, August 4, 2023 @ 7:30 a.m.  
Vest, Schulte
  
- C. Lancaster County Broadband Jobsite Tour  
Friday, August 4, 2023 @ 10:00 a.m.  
Amundson, Flowerday, Vest, Yoakum
  
- D. Reducing Racial & Ethnic Disparities  
Friday, August 4, 2023 @ 12:00 p.m.  
Yoakum
  
- E. Watermelon Feed at Superfair  
Friday, August 4, 2023 @ 4:30 p.m.  
All
  
- F. Public Building Commission  
Tuesday, August 8, 2023 @ 1:30 p.m.  
Amundson, Flowerday
  
- G. Lincoln-Lancaster County Board of Health  
Tuesday, August 8, 2023 @ 5:00 p.m.  
Flowerday
  
- H. Lancaster County Mental Health Crisis Center Advisory Committee  
Wednesday, August 9, 2023 @ 12:00 p.m.  
Yoakum

## **8. EMERGENCY ITEMS**

## **9. ADJOURNMENT**