



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, AUGUST 10, 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 AUGUST 3, 2023
STAFF MEETING MINUTES FOR AUGUST 3, 2023

2. 8:30 A.M. - BOARD OF CORRECTIONS
Brad Johnson, Director, Corrections

Documents:

[ITEM 2__Board of Corrections 2nd Quarter 2023.pdf](#)

3. 9:00 A.M. - EXECUTIVE SESSION

- A. Union Negotiations; and
- B. Legal Advice.

4. 9:30 A.M. - COALITION AGAINST BIGGER TRUCKS (H.R. 3372)
Pam Dingman, County Engineer

Documents:

[ITEM 4__Coalition Against Bigger Trucks_ Local Officials Joint Letter Signup.pdf](#)

**5. 9:45 A.M. - BRIDGE N-114 GRANT CONTRACT AND LETTER FROM
LINCOLN PARKS AND RECREATION DEPARTMENT AND LOWER
PLATTE SOUTH NRD**

Documents:

[ITEM 5__Lancaster Co single county BL2344_Edited.pdf](#)

6. 10:00 A.M. - ROAD VACATIONS

Pam Dingman, County Engineer

A. BRANCHED OAK ROAD

Documents:

[ITEM 6__Branched_Oak_Rd.pdf](#)

B. ROKEBY ROAD

Documents:

[ITEM 6__Rokeby Road.pdf](#)

7. 10:15 A.M. - BUDGET UPDATE: FIFTEEN CENT ALLOCATION

Dennis Meyer, Budget and Fiscal Officer

8. 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

9. SCHEDULE OF BOARD MEMBER MEETINGS

A. Realtors Association Government Affairs Committee

Friday, August 11, 2023 @ 9:00 a.m.

Amundson / Vest

B. Parks and Recreation Advisory Board

Thursday, August 10, 2023 @ 4:00 p.m.

Schulte

C. Region V Services Committee Meeting

Monday, August 14, 2023 @ 8:30 a.m.

Yoakum

D. Region V Systems Governing Board Meeting

Monday, August 14, 2023 @ 10:15 a.m.

Yoakum

E. Common Meeting

Tuesday, August 15, 2023 @ 11:00 a.m.

All

F. Visitors Promotion Committee

Wednesday, August 16, 2023 @ 1:30 p.m.

Vest

10. EMERGENCY ITEMS

11. ADJOURNMENT