



**LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, AUGUST 31, 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 24, 2023**

Documents:

[mi230824 staff.pdf](#)

**2. 8:30 A.M. - INSURANCE UPDATE**

Sue Eckley, Risk Manager; and Tom Champoux, President and Risk Consultant, UNICO

Documents:

[ITEM 2\\_\\_2023 Summary - Lancaster County co Lancaster Co. Risk Management.pdf](#)

[ITEM 2\\_\\_2023 Summary - Lancaster County DBA Mental Health Crisis Center.pdf](#)

[ITEM 2\\_\\_2023 Summary - Lincoln Lancaster County Public Building Commission.pdf](#)

[ITEM 2\\_\\_Statement Values.pdf](#)

**3. 9:00 A.M. - QUARTERLY VETERAN'S SERVICE OFFICE UPDATE**

Mark Lakamp, Veteran's Service Officer

Documents:

[ITEM 3\\_\\_BoC update.pdf](#)

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

A. Lancaster County Ag Society

Thursday, August 24, 2023 @ 7:30 p.m.

Amundson / Vest

B. LIBA

Monday, August 28, 2023 @ 11:45 a.m.  
Yoakum / Schulte

C. JBC

Monday, August 28, 2023 @ 2:00 p.m.  
Flowerday / Yoakum

D. Monthly Meeting with Chair, Vice-Chair, and Planning

Tuesday, August 29, 2023 @ 8:15 a.m.  
Flowerday / Yoakum

E. Lincoln Partnership for Economic Development (LPED)  
Meeting

Tuesday, August 29, 2023 @ 8:00 a.m.  
Amundson / Vest

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

**5. SCHEDULE OF BOARD MEMBER MEETINGS**

A. Reducing Racial & Ethnic Disparities

Friday, September 1, 2023 @ 12:00 p.m.  
Yoakum

B. RTSD

Tuesday, September 5, 2023 @ 11:00 a.m.  
Amundson / Schulte / Vest

C. Chamber Coffee

Wednesday, September 6, 2023 @ 8:00 a.m.  
Vest / Yoakum

**6. EMERGENCY ITEMS**

**7. ADJOURNMENT**