



**LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, SEPTEMBER 7, 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 31, 2023**

Documents:

[mi230831 staff.pdf](#)

**2. 8:30 A.M. - QUARTERLY PLANNING UPDATE**

David Cary, Director, Lincoln-Lancaster County Planning

**3. 8:45 A.M. - QUARTERLY HR UPDATE**

Barb McIntyre, Director, Lincoln-Lancaster County Human Resources

**4. 9:15 A.M. - SECOND QUARTER 2023 INVESTMENT REVIEW (401(A) AND 457(B)PLANS)**

Julie Klassen, Empower Vice President, Key Accounts; Robb D. Craddock, Empower Vice President, Investment Strategy; and Frank Picarelli, Segal Marco, Senior Vice President

Documents:

[ITEM 4\\_\\_Lancaster County, Nebraska 401a and 457 Plans, ended 6\\_30\\_23 \(20337299.1\).pdf](#)  
[ITEM 4\\_\\_Lancaster County.PS.IR.Grid.2Q23.Final.pdf](#)

**5. 10:00 A.M. - BREAK**

**6. 10:15 A.M. - HEALTH AND WELLNESS COORDINATOR UPDATE**

Danielle Fischer, City-County Wellness Coordinator, Lincoln-Lancaster County Health Department

Documents:

[ITEM 6\\_\\_September County Board Meeting.pdf](#)

**7. 10:30 A.M. – BRIEFING ON COMPREHENSIVE PLAN AMENDMENT 23009 (LINCOLN FOOD SYSTEM PLAN)**

David Cary, Director, Steve Henrichsen, Development Review Manager, and Tom Cajka, County Planner, Lincoln-Lancaster County Planning

Documents:

[ITEM 7\\_\\_CPA23009 - Summary Report.pdf](#)

**8. 10:45 A.M. - EXECUTIVE SESSION**

- A. POTENTIAL LITIGATION (WHICH IS IMMINENT AS EVIDENCED BY COMMUNICATION OF A CLAIM OR THREAT OF LITIGATION TO OR BY THE PUBLIC BODY);
- B. UNION NEGOTIATIONS; and
- C. LEGAL ADVICE.

**9. CHIEF ADMINISTRATIVE OFFICER REPORT**

**A. LEGISLATIVE PRIORITIES**

Documents:

[2024 LEGISLATIVE PROPOSALS AFTER RETREAT 2023.08.25.pdf](#)

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

- 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

**11. SCHEDULE OF BOARD MEMBER MEETINGS**

- A. Keno Advisory Board  
Thursday, September 7, 2023 @ 12:00 p.m.  
Vest
- B. Realtors Association Government Affairs Committee  
Friday, September 8, 2023 @ 9:00 a.m.  
Amundson / Schulte
- C. JDAI Collaborative  
Friday, September 8, 2023 @ 9:00 a.m.  
Amundson
- D. Region V Services Committee  
Monday, September 11, 2023 @ 8:30 a.m.  
Yoakum
- E. Region V Systems Governing Board  
Monday, September 11, 2023 @ 10:15 a.m.  
Yoakum
- F. Youth Crisis Response Coalition  
Monday, September 11, 2023 @ 12:00 p.m.  
Amundson
- G. Public Building Commission  
Tuesday, September 12, 2023 @ 1:30 p.m.  
Amundson / Flowerday
- H. MPO Officials  
Tuesday, September 12, 2023 @ 3:00 p.m.  
Flowerday / Yoakum
- I. Lincoln-Lancaster County Board of Health  
Tuesday, September 12, 2023 @ 5:00 p.m.  
Flowerday
- J. Lancaster County Mental Health Crisis Center Advisory  
Committee  
Wednesday, September 13, 2023 @ 12:00 p.m.  
Yoakum

K. NACO Southeast District Meeting  
Thursday, September 14, 2023 @ 8:00 a.m.  
Vest

**12. EMERGENCY ITEMS**

**13. ADJOURNMENT**