



**LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, SEPTEMBER 28, 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 SEPTEMBER 21, 2023**

Documents:

[\\_09212023-1916.pdf](#)

**2. 8:30 A.M. – INSURANCE UPDATE**

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

Documents:

[ITEM 2\\_\\_Lancaster County Premium Summary 2023-2024.pdf](#)

[ITEM 2\\_\\_LancasterCountyVeh-IMlisting.pdf](#)

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

**3. 9:00 A.M. – COUNTY ATTORNEY SUPERVISING ATTORNEYS**

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

Documents:

[ITEM 3\\_\\_DRAFT Attorney 2023 PAYPLAN.pdf](#)

[ITEM 3\\_\\_PS7413 Supervising Attorney.pdf](#)

**4. 9:15 A.M. – BRIEFING ON CPC23013 (Proposed One and Six-Year Lancaster Co. Rd. and Bridge Construction Program)**

Pam Dingman, County Engineer, and Rachel Christopher, Transportation Planner, Lincoln-Lancaster County Planning

Documents:

**5. 9:30 A.M. – STEPPING UP INITIATIVE**

Sara Hoyle, Director, Lincoln-Lancaster County Human Services; and  
Patrick Kreifels, Regional Administrator, Region V Systems

Documents:

ITEM 5\_\_Criminal Justice BH Initiatives Budget Proposal 9.2023.pdf  
ITEM 5\_\_Four Key Measures\_FULLL report\_FINAL.pdf  
ITEM 5\_\_Reducing-the-Number-of-People-with-Mental-Illnesses-in-Jail\_Six-  
Questions.pdf  
ITEM 5\_\_Stepping Up Job Description 9.2023.pdf

**6. CHIEF ADMINISTRATIVE OFFICER REPORT**

**A. ADMINISTRATIVE SERVICES DIRECTOR REPORT**

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

- A. SENDD  
Thursday, September 21, 2023 @ 6:30 p.m.  
Schulte
- B. Fairgrounds JPA  
Wednesday, September 21, 2023 @ 6:30 p.m.  
Amundson / Vest
- C. Lancaster County Ag Society Budget Hearing  
Wednesday, September 21, 2023 @ 7:00 p.m.  
Amundson / Vest
- D. Lancaster County Ag Society  
Thursday, September 21, 2023 @ 7:30 p.m.  
Amundson / Vest
- E. LIBA Elected Officials Forum  
Monday, September 25, 2023 @ 11:45 a.m.  
Schulte / Flowerday
- F. Monthly Meeting with Chair, Vice-Chair and Planning  
Department  
Tuesday, September 26, 2023 @ 8:15 a.m.  
Yoakum / Flowerday

**8. SCHEDULE OF BOARD MEMBER MEETINGS**

- A. Chamber Coffee

Wednesday, October 4, 2023 @ 8:00 p.m.  
Yoakum / Amundson

**9. EMERGENCY ITEMS**

**10. ADJOURNMENT**