



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, OCTOBER 12, 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 OCTOBER 5, 2023

Documents:

[_10052023-1920.pdf](#)

**2. 8:30 A.M. – LINCOLN LANCASTER COUNTY HUMAN SERVICES
DIRECTOR REPORT**

Sara Hoyle, Director, Lincoln-Lancaster County Human Services

3. 9:00 A.M. – ASSISTANT PUBLIC DEFENDER SALARIES

Kristi Egger, Public Defender

Documents:

[ITEM 3__Hiring- DK.pdf](#)

4. CHIEF ADMINISTRATIVE OFFICER REPORT

A. LANCASTER COUNTY 101 DATES, 3:00 P.M. to 5:00 P.M.:

- A. Wednesday, October 29th;
- B. Thursday, November 7th; or
- C. Thursday, November 30th.

B. DISTRICT ENERGY CORPORATION APPOINTMENT

Documents:

5. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Reducing Racial & Ethnic Disparities
Friday, October 6, 2023 @ 12:00 p.m.
Yoakum
- B. Region V Services Committee Meeting
Monday, October 9, 2023 @ 8:30 a.m.
Yoakum
- C. Region V Systems Governing Board Meeting
Monday, October 9, 2023 @ 10:15 a.m.
Yoakum
- D. Public Building Commission
Tuesday, October 10, 2023 @ 1:30 p.m.
Amundson / Flowerday
- E. Lincoln-Lancaster County Board of Health
Tuesday, October 10, 2023 @ 5:00 p.m.
Flowerday
- F. One and Six Road and Bridge Public Hearing
Tuesday, October 10, 2023 @ 6:30 p.m.
All
- G. Lancaster County Mental Health Crisis Center Advisory
Committee
Wednesday, October 11, 2023 @ 12:00 p.m.
Yoakum
- H. NACO Board of Directors and Legislative Conference
Wednesday, October 11, 2023 @ 1:00 p.m.
Vest

6. SCHEDULE OF BOARD MEMBER MEETINGS

- A. Parks and Recreation Advisory Board
Thursday, October 12, 2023 @ 4:00 p.m.
Schulte

- B. Realtors Association Government Affairs Committee
Friday, October 13, 2023 @ 9:00 a.m.
Amundson / Flowerday

- C. Mutual Aid
Monday, October 16, 2023 @ 8:00 p.m.
Flowerday / Vest

- D. District Energy Corporation
Tuesday, October 17, 2023 @ 12:00 p.m.
Flowerday / Vest

7. EMERGENCY ITEMS

8. ADJOURNMENT