



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, OCTOBER 19, 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 12, 2023

Documents:

[_10122023-1930.pdf](#)

2. 8:30 A.M. – VETERANS SERVICE DIRECTOR REPORT

Mark Lakamp, County Veterans Service Officer, Veterans Service Office

3. 9:00 A.M. – BUDGET AND FISCAL DIRECTOR REPORT

Dennis Meyer, Budget and Fiscal Officer

4. 9:30 A.M. – CRIMINAL JUSTICE DASHBOARD

Abby Eccher, Chief Information Officer, Lincoln-Lancaster County
Information Services

5. 9:45 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. REAL ESTATE PURCHASES; and
- C. LEGAL ADVICE.

6. CHIEF ADMINISTRATIVE OFFICER REPORT

- A. NACO VOTER REGISTRATION FORM

Documents:

[CAO A__NACO VOTER REGISTRATION FORM 2023.pdf](#)

7. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- 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

8. SCHEDULE OF BOARD MEMBER MEETINGS

- A. SENDD
Thursday, October 19, 2023 @ 6:30 p.m.
Schulte

- B. Justice Council
Friday, October 20, 2023 @ 10:00 a.m.
Vest / Schulte

- C. New Americans Task Force
Friday, October 20, 2023 @ 12:00 p.m.
Yoakum

- D. LIBA
Monday, October 23, 2023 @ 11:45 a.m.
Schulte / Vest

- E. VPC
Wednesday, October 25, 2023 @ 1:30 p.m.

Vest

F. Rural Fire Radio Communications Steering Committee
Thursday, October 25, 2023 @ 6:30 p.m.
Flowerday

9. EMERGENCY ITEMS

10. ADJOURNMENT