



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, OCTOBER 26, 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 19, 2023

Staff Meeting Minutes for October 19, 2023

2. 8:30 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.

3. 9:00 A.M. - LINCOLN-LANCASTER COUNTY EMERGENCY MANAGEMENT DIRECTOR REPORT

Jim Davidsaver, Director, Emergency Management

4. 9:30 A.M. - PLACE MATTERS 5.0

Lori Seibel, President and CEO, Community Health Endowment, and Raju Kakarlapudi, Public Health Informatics and Planning Manager, Lincoln-Lancaster County Health

5. 10:00 A.M. - RFCC RADIO SYSTEM REVIEW AND ANALYSIS

Dave Pieczynski, Consulting Engineer, RFCC Communications Consulting

Documents:

[ITEM 5__RFCC Lancaster Report Final 10-25-2023.pdf](#)

6. ACTION ITEM

- A. Authorizing the Deputy Chief Administrative Officer to sign a Declaration Claiming Exemption from the EEO Program Utilization Report Submission Requirement.**

Documents:

[EEO Declaration.pdf](#)

7. CHIEF ADMINISTRATIVE OFFICER REPORT

- A. Holiday Adjournment Schedule**
- B. Tri-County Retreat Alternate Dates:**

1. Monday, December 4, 2023; or
2. Friday, December 8, 2023

8. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- 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. SCHEDULE OF BOARD MEMBER MEETINGS

A. JBC

Monday, October 30, 2023 @ 2:00 p.m.

Flowerday / Yoakum

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

Tuesday, October 31, 2023 @ 8:15 a.m.

Flowerday / Yoakum

C. Chamber Coffee

Wednesday, November 1, 2023 @ 8:00 a.m.

Schulte / Yoakum

10. EMERGENCY ITEMS

11. ADJOURNMENT