



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, NOVEMBER 2, 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 26, 2023

Staff Meeting Minutes for October 26, 2023

2. 8:30 A.M. – FACILITIES AND PROPERTY DIRECTOR REPORT

Kerin Peterson, Director, Facilities and Property

3. 9:00 A.M. – WEED AUTHORITY DIRECTOR REPORT

Brent Meyer, Superintendent, Weed Authority

4. 9:30 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. Real Estate Purchases; and

C. Legal Advice.

5. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

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

6. SCHEDULE OF BOARD MEMBER MEETINGS

- A. Assemble Lincoln
Thursday, November 2, 2023 @ 12:00 p.m.
Flowerday
- B. Justice Council
Friday, November 3, 2023 @ 7:30 a.m.
Schulte / Vest
- C. RED Meeting
Friday, November 3, 2023 @ 12:00 p.m.
Yoakum
- D. JDAI
Monday, November 6, 2023 @ 1:00 p.m.
Amundson / Schulte
- E. Lancaster County Mental Health Crisis Center Advisory
Committee
Wednesday, November 8, 2023 @ 12:00 p.m.
Yoakum

7. EMERGENCY ITEMS

8. ADJOURNMENT