



**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**