



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, NOVEMBER 16, 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 NOVEMBER 9, 2023

[Staff Meeting Minutes for November 9, 2023](#)

2. 8:30 A.M. – QUARTERLY FEDERAL INFRASTRUCTURE PROJECTS UPDATE

Pam Dingman, County Engineer

3. 9:00 A.M.— RISK MANAGEMENT DIRECTOR REPORT

Sue Eckley, Risk Manager, Risk Management

4. 9:30 A.M.— ARPA UPDATE

Nikki Suesz, Grant Coordinator, Budget and Fiscal Office

Documents:

[ITEM 4__ARPA Q7 2023.pdf](#)

[ITEM 4__P E Report-Quarter 3 2023 July-September.pdf](#)

5. 9:45 A.M. - BROADBAND UPDATE

Don Phares, Broadband and Fiber Network Right-of-Way Manager,
Lincoln-Lancaster County Information Services, and Lonnie Burkland, PE,
PTOE, JEO Consulting Group

Documents:

[ITEM 5__Lancaster Co BB Update staffmtg 20231116.pdf](#)

6. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Region V Services Committee Meeting
Monday, November 13, 2023 @ 8:30 a.m.
Yoakum

- B. Region V Systems Governing Board Meeting
Monday, November 13, 2023 @ 10:15 a.m.
Yoakum

- C. YCRC
Monday, November 13, 2023 @ 12:00 p.m.
Amundson / Schulte

- D. Lincoln - Lancaster County Board of Health
Wednesday, November 14, 2023 @ 5:00 p.m.
Flowerday

- E. VPC
Wednesday, November 15, 2023 @ 1:30 p.m.
Vest

7. SCHEDULE OF BOARD MEMBER MEETINGS

- A. New Americans Task Force Meeting
Friday, November 17, 2023 @ 12:00 p.m.
Yoakum

- B. NACO Board of Directors
Friday, November 17, 2023 @ 2:00 p.m.
Vest

- C. Mutual Aid
Monday, November 20, 2023 @ 8:00 p.m.
Flowerday / Schulte

8. EMERGENCY ITEMS

9. ADJOURNMENT