

**MEETING NOTICE MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
HUMAN RESOURCES CONFERENCE ROOM
555 S. 10TH STREET, ROOM 302
THURSDAY, JANUARY 16, 2020
7:30 A.M.**

Commissioners Present: Sean Flowerday, Chair; Rick Vest, Vice Chair; Deb Schorr, Christa Yoakum and Roma Amundson

Facilitator: Doug McDaniel, Human Resources Director

Others Present: Sara Hoyle, Human Services Director; Brad Johnson, Corrections Director; Dennis Meyer, Budget and Fiscal Director; Kerry Eagan, Chief Administrative Officer; and Dan Nolte, County Clerk

Advance public notice of the Board of Commissioners Staff Meeting was posted on the County-City Building bulletin board and the Lancaster County, Nebraska web site and provided to the media on January 15, 2020.

The location announcement of the Nebraska Open Meetings Act was given and the meeting was called to order at 7:35 a.m.

The purpose of the meeting was to interview candidates for the position of Chief Administrative Officer.

1) CHIEF ADMINISTRATIVE OFFICER CANDIDATE DISCUSSION

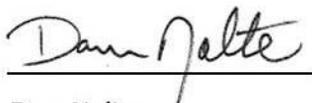
Discussion took place regarding the applicants for the Chief Administrative Officer (CAO) position.

Flowerday stated he sees the role of the CAO as more of an administrator.

Amundson said the County Board will set the vision for the County and the role the CAO will play.

MOTION: Vest moved and Yoakum seconded that an offer be made to Rick Hoppe for the CAO position. Amundson, Yoakum, Vest and Flowerday voted yes. Schorr voted no. Motion carried 4-1.

There being no further business, the meeting adjourned at 8:25 a.m.



Dan Nolte
Lancaster County Clerk

