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ADMINISTRATIVE OFFICER REPORT

- a. Letter to Senator Hagel Regarding S. 852
- b. Board of Equalization Schedule
- c. Gas Piping System in Sheriff's Storage Garage
- d. Claims for Review:
 - 1. Industrial Services - \$42.08 for a Fuel Surcharge and \$42.08 for a 25 Yd Rolloff Dumped
 - 2. F³ Payments to:
 - (a) Candace Vaughan (\$304.04); and
 - (b) Elizabeth Williams (\$1,200)
- e. Invitation from Lincoln Public Schools to Presentation by Dr. Michael Fullan on Sustainable Change (August 16, 2005, 8:30 am, at North Star High School)
- f. Nebraska Innovation Zone Commission (LB 546)
- g. Intersection of 148th Street and Highway 2
- h. Unclaimed Body of Pamela Vernon

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting of County Board Chair/Vice Chair and Mayor** - Thursday, July 7, 2005 at 1:30 pm at the County-City Building in the Mayor's Office - Hudkins, Schorr
- b. **Monthly Meeting of PBC Chair/Vice Chair and Mayor** - Thursday, July 7, 2005 at 2:15 pm at the County-City Building in the Mayor's Office - Hudkins
- c. **Parks and Rec Advisory Board Annual Tour** - Thursday, July 7, 2005 at 4:00 pm Leaving From the Folsom Childrens Zoo - Stevens
- d. **Budget Work Session** - Tuesday, July 12, 2005 at 7:30 am until 11:00 am at the County-City Building, Room 113 - All Commissioners
- e. **Public Building Commission** - Tuesday, July 12, 2005 at 10:00 am at the County-City Building in the Chambers - Hudkins, Workman
- f. **District Energy Corporation Meeting** - Tuesday, July 12, 2005 at 11:30 am at Lincoln Electric System, 6th Floor Board Room, 1040 "O" Street - Heier, Hudkins
- g. **City-County Common Budget Hearings** - Tuesday, July 12, 2005 at 4:00 pm at the County-City Building, Room 113 - All Commissioners

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INVITATIONS TO BOARD MEMBERS

- a. **Community Leaders Luncheon Sponsored by BryanLGH Foundation Board of Directors** - Wednesday, July 27, 2005 at 12:00 Noon at The Bryan Medical Plaza Conference Center, 1500 South 48th Street
- b. **Nebraska State Fair Foundation Blue Ribbon Roll Out** - Saturday, July 30, 2005 at 6:30 pm at the State Fair Park, Ag Hall

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JULY 12, 2005

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EMERGENCY ITEMS AND OTHER BUSINESS