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**CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. Committee Assignments
- b. Visitors Promotion Committee Appointment (Steve Hilton, Embassy Suites)
- c. Commissioners Award of Excellence Committee Appointment
- d. Youth Services Center Connectivity
- e. Lancaster Manor Director Salary
- f. Correspondence from LIBA Regarding Construction Manager at Risk and Project Manager for Jail Construction
- g. Informational Meetings Regarding NPPD Transmission Line Route

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Information Services Policy Committee Meeting** - Stevens
- b. **Parks Advisory Board Meeting** - Stevens
- c. **Monthly Meeting of County Board Chair/Vice Chair and Mayor** - Workman, Heier
- d. **District Energy Corporation Meeting** - Heier
- e. **General Assistance Monitoring Committee Meeting** - Schorr, Stevens
- f. **Joint Budget Committee Special Meeting** - Stevens, Schorr

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **NACO Board of Directors Meeting** - Thursday, January 17, 2008 at 2:00 pm at the Cornhusker Marriott Hotel - Heier
- b. **NACO Legislative Meeting** - Friday, January 18, 2008 at 9:30 am at the Cornhusker Marriott Hotel - Heier
- c. **LPS/City/County Meeting (Tentative)** - Tuesday, January 22, 2008 at 7:30 am at the Health Department - All Commissioners

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**INVITATIONS TO BOARD MEMBERS**

- a. **Lincoln-Lancaster County Health Department/Nebraska Well Drillers Association/Department of Health and Human Services Well Education Workshop** - Tuesday, January 22, 2008 at 7:00 pm to 8:30 pm at the Health Department, 3140 "N" Street
- b. **Nebraska Public Power District Meeting on the Electric Transmission Reliability Project for East-Central Nebraska** - Wednesday or Thursday, January 23<sup>rd</sup> or 24, 2008 at different meeting times
- c. **Diesel Power Equipment Company Open House** - Friday, January 25, 2008 at 11:30 am to 5:00 pm at 15225 Industrial Road, Omaha, NE
- d. **Interlock Ignition Device Demonstration** - Friday, January 25, 2008 at 9:30 am - Press Conference, 10:00 am - Device Demonstrations at the County Sheriff's Office, 575 So. 10<sup>th</sup> Street
- e. **Public Update of West Haymarket Action Team (WHAT)** - Wednesday, January 30, 2008 at 1:30 pm at the County-City Building in the Mayor's Conference Room
- f. **YMCA Annual Meeting** - Thursday, January 31, 2008 at the Embassy Suites, 1040 "P" Street at 5:00 pm

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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, JANUARY 22, 2007**

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**EMERGENCY ITEMS AND OTHER BUSINESS**