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ADMINISTRATIVE OFFICER REPORT

- a. Common Meeting Agenda (February 1, 2010)
- b. Elected Officials Salary Review Committee (Thank You Letter)
- c. Committee Assignments
- d. Contract with BryanLGH for Inmate and Emergency Protective Custody (EPC) Medical Care
- e. Release of Legal Opinion Regarding Care of Medically Indigent
- f. Personnel Interlocal Agreement
- g. Lancaster Manor Advisory Committee
- h. Notification from Gwen Thorpe Regarding Return from Leave of Absence
- i. Criminal Court Case Search Tool
- j. Outside Legal Opinion on Transfer for VEBA to Section 115 Trust
- k. Highway 34 and NW 12th Bridge Meeting Update

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee** - Stevens
- b. **NACO Board Meeting** - Heier
- c. **Parks and Rec Advisory Board** - Stevens
- d. **NACO Legislative Committee Meeting** - Heier
- e. **LIBA - Budget Monitoring Committee** - Stevens
- f. **District Energy Corporation** - Hudkins/Workman
- g. **Keno Prevention Advisory Committee** - Schorr

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **NACO - Legislative Bill Review - Heier**
Friday, January 22, 2010, 9:30 a.m.
- b. **Region V Systems - Schorr**
Monday, January 25, 2010, 9:30 a.m.
- c. **LIBA - Terrace Grill - Workman/Hudkins**
Tuesday, January 26, 2010, 7:30 a.m.
- d. **Downtown Lincoln Association - Stevens**
Tuesday, January 26, 2010, 8:00 a.m.
- e. **JPA - Corrections - Stevens/Heier**
Tuesday, January 26, 2010, 9:00 a.m.
- f. **Community Mental Health Center Advisory Committee - Stevens**
Wednesday, January 27, 2010, 12:00 noon

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INVITATIONS TO BOARD MEMBERS

- 15** **CORRESPONDENCE TO THE COUNTY BOARD**
- 16** **CORRESPONDENCE FROM THE COUNTY BOARD**
- 17** **AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY JANUARY 26, 2010**
- 18** **EMERGENCY ITEMS AND OTHER BUSINESS**