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ADMINISTRATIVE OFFICER REPORT

- a. City Declaration of Surplus Property:
 - (1) [SE Corner of 27th and S Street](#)
 - (2) [West 20 feet of N 142 of Lot 1](#), Block 14, Antelope Valley 1st Addition Adjacent to 1315 New Hampshire
- b. [Board of Directors Appointment](#), Nebraska Association of County Officials
- c. Tri-County Retreat Date
- d. Legislative Retreat (Thursday, August 16, 2012)

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. CMHC ITN Committee Meeting - Raybould/Smoyer

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Board of Equalization Final Action - All
Thursday, August 9, 2012, 1:00 p.m.
- b. Information Services Policy Committee - Schorr
Thursday, August 9, 2012, 1:00 p.m.
- c. Parks and Recreation Advisory Board - Raybould
Thursday, August 9, 2012, Cancelled
- d. Region V Systems - Smoyer
Monday, August 13, 2012 - Cancelled
- e. Meeting W/Mayor - Schorr/Hudkins
Tuesday, August 14, 2012, 8:30 a.m.
- f. PBC Meeting W/Mayor - Hudkins
Tuesday, August 14, 2012, 11:00 a.m.
- g. Public Building Commission - Hudkins/Raybould
Tuesday, August 14, 2012, 1:30 p.m.
- h. Board of Health - Smoyer
Tuesday, August 14, 2012, 5:00 p.m.
- i. Management Team Legislative Retreat - All
Thursday, August 16, 2012, 8:30 a.m.
- j. Planning Meeting - Schorr/Hudkins
Thursday, August 16, 2012, 1:00 p.m.

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INVITATIONS TO BOARD MEMBERS

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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 AUGUST 14, 2012, 9:30 a.m.**

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EMERGENCY ITEMS AND OTHER BUSINESS