

11 **11:15 a.m. VIDEO CONFERENCING** - Dennis Meyer, Budget & Fiscal Officer;
Craig Gifford, Information Services

12 **ACTION ITEMS**

13 **CONSENT ITEMS**

14 **ADMINISTRATIVE OFFICER REPORT**

- a. [Board of Health Appointment of Dr. Michelle Petersen](#)
(Replacing Dr. Nathan Haecker)
- b. Additional Compensation for Karen Amen, Under Contract
No. C-13-0210 (Consolidation Task Force Facilitator)
- c. Inmate Correspondence from Aaron Gibbs
- d. Combined Charitable Campaign Kick-Off Lunch, October 1,
2013, 11:30 a.m., Auld Pavilion
- e. [NACO Board of Directors Meeting and NACO Legislative
Conference](#) (October 9 & 10th Kearney)
- f. [Air Pollution Control Board Re-appointment Rachel Warman
and Appointment of Wanda Blasnitz](#) (Replacing Carol
Swigart) and Jack Coogan (Replacing Wayne Heyen)

15 **PENDING**

16 **DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Chamber Coffee - Smoyer/Amundson
- b. Region V Governing Board - Smoyer
- c. Human Services Joint Budget Committee - Schorr/Raybould
- d. RTSD - Schorr/Smoyer/Amundson
- e. Public Building Commission Meeting W/Mayor - Hudkins
- f. Meeting W/Mayor - Hudkins/Smoyer
- g. Public Building Commission - Hudkins/Raybould
- h. Solid Waste Task Force - Raybould
- i. Board of Health - Amundson

17 **SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Management Team - All
Thursday, September 12, 2013, 7:30 a.m.
- b. Information Services Policy Committee - Raybould
Thursday, September 12, 2013, 1:00 p.m.
- c. Parks and Recreation Advisory Board - Hudkins
Thursday, September 12, 2013, 4:00 p.m.
- d. LIBA - Budget Monitoring Committee - Smoyer
Tuesday, September 17, 2013, 7:30 a.m.
- e. General Assistance Monitoring Committee -
Hudkins/Amundson
Tuesday, September 17, 2013, 1:30 p.m.

- 18 **INVITATIONS TO BOARD MEMBERS**
- 19 **CORRESPONDENCE TO THE COUNTY BOARD**
- 20 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 21 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, SEPTEMBER 17, 2013, 10:30 A.M.**
- 22 **EMERGENCY ITEMS AND OTHER BUSINESS**