



9 10:15 a.m. **JUVENILE JUSTICE PROGRAM GRANT APPLICATIONS** - Sara Hoyle, Juvenile Justice Coordinator

10 **ACTION ITEMS**

11 **CONSENT ITEMS**

12 **ADMINISTRATIVE OFFICER REPORT**

- a. Lancaster Manor Veterans Administration Billing Update
- b. Swearing-in Ceremony
- c. [Claim for Review](#) - Payment Voucher (PV) No. 466359-60 from the Crisis Center in the Amount of \$266.00 to the American Red Cross. The Claim is Beyond the 90-Day Time Period.
- d. [Payment of National Association of Government Defined Contribution Administrators \(NAGDCA\) Dues](#) (\$300 from Retirement Expense Account)
- e. Visitors Improvement Fund Grant Request from the City of Waverly (\$150,000)
- f. Human Services Administrator Update

13 **PENDING**

14 **DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Lincoln Metropolitan Planning Organization (MPO) Officials Meeting - Hudkins, Smoyer
- b. Lancaster County Fairgrounds Joint Public Agency (JPA) - Amundson, Hudkins
- c. District Energy Corporation (DEC) - Hudkins, Schorr
- d. Emergency Medical Services Oversight Authority (EMSOA) - Schorr
- e. Lincoln Independent Business Association (LIBA) Monthly Meeting - Raybould
- f. Lancaster County Correctional Facility Joint Public Agency (JPA) - Hudkins, Smoyer
- g. Meeting with Planning Department - **CANCELLED**
- h. Keno Prevention Advisory Board - Schorr
- i. Chamber Coffee - Amundson, Smoyer

15 **SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Public Building Commission (PBC) Chair/Vice Chair Meeting with Mayor - Hudkins  
Tuesday, December 9, 2014, 8:30 a.m.
- b. Meeting with Mayor - Hudkins/Smoyer  
Tuesday, December 9, 2014, 9:30 a.m.
- c. Public Building Commission (PBC) - Hudkins/Raybould  
Tuesday, December 9, 2014, 1:30 p.m.
- d. Human Services Joint Budget Committee (JBC) - Schorr/Raybould  
Tuesday, December 9, 2014, 1:30 p.m.
- e. Board of Health - Amundson  
Tuesday, December 9, 2014, 5:00 p.m.

- f. Nebraska Association of County Officials (NACO) Annual Conference - Schorr/Hudkins/Raybould  
Wednesday/Thursday/Friday - December 10-12, 2014
- g. Information Services Policy Committee (ISPC) - Raybould  
Thursday, December 11, 2014, 1:00 p.m.
- h. Parks and Recreation Advisory Board - Hudkins  
Thursday, December 11, 2014, 4:00 p.m.
- i. Railroad Transportation Safety District (RTSD) - Schorr/Amundson/Smoyer  
Monday, December 15, 2014, 11:00 a.m.
- j. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Smoyer  
Tuesday, December 16, 2014, 7:30 a.m.
- k. Lancaster County Correctional Facility Joint Public Agency (JPA) -  
Tuesday, December 16, 2014, 9:00 a.m.  
**CANCELLED**
- l. General Assistance (GA) Monitoring Committee - Hudkins/Amundson  
Tuesday, December 16, 2014, 1:30 p.m.
- m. Parks and Recreation Futures Committee - Hudkins  
Tuesday, December 16, 2014, 4:30 p.m.
- n. Lancaster County Fairgrounds Joint Public Agency (JPA) - Hudkins/Amundson  
Thursday, December 18, 2014, 7:00 p.m.

16

**INVITATIONS TO BOARD MEMBERS**

17

**CORRESPONDENCE TO THE COUNTY BOARD**

18

**CORRESPONDENCE FROM THE COUNTY BOARD**

19

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, DECEMBER 9, 2014, 10:30 A.M.**

20

**EMERGENCY ITEMS AND OTHER BUSINESS**