

- c. Request from Harry Barr to Build a Fence at Northwest (NW) 12th Street, North of Raymond Road
- d. Personnel Policy Board Appointment
- e. June Management Team Agenda Items and Date
- f. Saltdogs Baseball Game (June 20, 23 or 24, 2015)
- g. 2015 Nebraska Association of County Officials (NACO) Annual Conference in Kearney, Nebraska (December 9-11, 2015)
- h. Reappointment of Stan Beeder and Brad Roth to the Indigent Defense Advisory Committee
- i. Voting Credentials for National Association of County Officials (NACo) 2015 Annual Conference
- j. HP TRIM Maintenance Agreement

12

PENDING

13

DISCUSSION OF BOARD MEMBER MEETINGS

- a. Parks and Recreation Advisory Board Futures Meeting - Hudkins
- b. Human Services Joint Budget Committee (JBC) - Schorr, Amundson
- c. Air Pollution Control Advisory Board - Avery
- d. Chamber Coffee - Amundson
- e. Juvenile Justice Review Committee (JJRC) - Amundson

14

SCHEDULE OF BOARD MEMBER MEETINGS

- a. Lincoln Metropolitan Planning Organization (MPO) Officials Committee - Amundson, Hudkins
Thursday, June 4, 2015, 1:00 p.m.
- b. Cornhusker Girls State - Amundson, Avery
Thursday, June 4, 2015, 2:45 p.m.
- c. Region V Systems Executive Meeting - Wiltgen
Monday, June 8, 2015, 8:45 a.m.
- d. Region V Systems Governing Board - Wiltgen
Monday, June 8, 2015, 9:30 a.m.
- e. Region V Services Governing Board - Wiltgen
Monday, June 8, 2015, 10:30 a.m.
- f. Region V Services Executive Meeting - Wiltgen
Monday, June 8, 2015, 11:30 a.m.
- g. Railroad Transportation Safety District (RTSD) - Schorr, Avery, Hudkins
Monday, June 8, 2015, 11:00 a.m.
- h. Public Building Commission (PBC) Chair's Meeting with the Mayor - Hudkins
Tuesday, June 9, 2015, 8:30 a.m.
- i. Meeting with the Mayor - Amundson, Hudkins
Tuesday, June 9, 2015, 9:30 a.m.
- j. Public Building Commission (PBC) - Hudkins, Amundson
Tuesday, June 9, 2015, 1:30 p.m.
- k. Board of Health - Amundson
Tuesday, June 9, 2015, 5:00 p.m.

- l.** Nebraska Association of County Officials (NACO) County Board Workshop - All
Thursday, June 11, 2015 - Kearney, Nebraska
- m.** Information Services Policy Committee (ISPC) - Wiltgen
Thursday, June 11, 2015, 1:00 p.m.
- n.** Parks and Recreation Advisory Board - Hudkins
Thursday, June 11, 2015 4:00 p.m.
- o.** Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Wiltgen
Tuesday, June 16, 2015, 7:30 a.m.
- p.** General Assistance (GA) Monitoring Committee - Hudkins, Wiltgen
Tuesday, June 16, 2015, 1:30 p.m.
- q.** Lincoln Parks and Recreation Advisory Futures Committee Meeting - Hudkins
Tuesday, June 16, 2015, 4:30 p.m.
- r.** Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen, Avery
Thursday, June 18, 2015, 7:00 p.m.

15

INVITATIONS TO BOARD MEMBERS

16

CORRESPONDENCE TO THE COUNTY BOARD

17

CORRESPONDENCE FROM THE COUNTY BOARD

18

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, JUNE 9, 2015, 10:30 A.M.**

19

EMERGENCY ITEMS AND OTHER BUSINESS