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ADMINISTRATIVE OFFICER REPORT

- a. County Board Tours, Tuesday, September 22nd, 1:00 p.m.
- b. [Claim for Review - Payment Voucher \(PV\) No. 496662 in the Amount of \\$678.15. The Claim Includes Meals in the Amount of \\$212.14 for a Group. The Amount Exceeds the Amount of the Per Diem \(\\$10\) Per Person \(17 People\).](#)
- c. Management Team Meeting Agenda (September 10, 2015)
- d. 2015 Lancaster County Government Day (November 4, 2015)
- e. [Credit Card for Human Services Department](#)
- f. Evaluation of Joint City-County Directors
- g. [Salary for New Law Clerk](#)
- h. [Letter from Village of Denton Regarding Condemnation of County Shop Land](#)
- i. [Letter from Nebraska Attorney General Regarding Ponca Tribe Proposed Land Acquisition on O Street](#)
- j. County Liaison to City Library Board

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen
- b. Lincoln Independent Business Association (LIBA) Monthly Meeting - Schorr
- c. Meeting with Planning Department - Amundson/Hudkins
- d. Lancaster County Correctional Facility Joint Public Agency (JPA) - Amundson/Hudkins
- e. Mobilizing for Action through Planning & Partnerships (MAPP)- Avery
- f. Juvenile Justice Review Committee (JJRC) - Amundson
- g. Human Services Joint Budget Committee (JBC) - Schorr/Amundson
- h. Chamber Coffee - Amundson

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Metropolitan Planning Organization (MPO) - **CANCELLED**
Thursday, September 3, 2015, 1:00 p.m.
- b. Public Building Commission (PBC) Chair Meeting with Mayor - Hudkins
Tuesday, September 8, 2015, 8:00 a.m.
- c. Railroad Transportation Safety District (RTSD) - Schorr/Hudkins/Avery
Tuesday, September 8, 2015, 8:30 a.m.
- d. Meeting with the Mayor - Amundson/Hudkins
Tuesday, September 8, 2015, 9:30 a.m.
- e. Public Building Commission (PBC) - Hudkins/Amundson
Tuesday, September 8, 2015, 1:30 p.m.
- f. Board of Health - Amundson
Tuesday, September 8, 2015, 5:00 p.m.

- g.** Information Services Policy Committee (ISPC) - Wiltgen
Thursday, September 10, 2015, 1:00 p.m.
- h.** Parks and Recreation Advisory Board - Hudkins
Thursday, September 10, 2015, 4:00 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, SEPTEMBER 8, 2015, 10:30 A.M.**
- 19** **EMERGENCY ITEMS AND OTHER BUSINESS**