

- 11 11:30 a.m. **INTERNAL REVENUE SERVICE (IRS) C FORMS FOR COUNTY** -
Doug McDaniel, Lincoln-Lancaster County Human Resources Director
- 12 **CONSENT ITEMS**
- 13 **ADMINISTRATIVE OFFICER REPORT**
- a. Six-Month Salary Review for Sara Hoyle, Human Services Director
 - b. City of Lincoln Fire Chief Interviews (Schorr, Wiltgen)
 - c. Letter to Lincoln-Lancaster County Planning Director Regarding South Haymarket District
 - d. [District Energy Corporation \(DEC\) Director Appointment \(Hudkins\)](#)
 - e. Lincoln Independent Business Association (LIBA) Events - Should They Be Added To The Invitation Sheet (Green Sheet)
 - f. [Appointment of Lucas Sabalka to the Air Pollution Control Advisory Board](#)
 - g. [Nonprofit Board Matching Event \(November 11, 2015\)](#)
 - h. Addition of David Derbin, Deputy County Attorney, to the Pension Review Committee (PRC)
 - i. [Appointment of Tom Randa to the Lincoln-Lancaster County Board of Health \(Replacing Dr. Karla Lester\)](#)
 - j. [Nebraska Association of County Officials \(NACO\) Voter Registration for NACO Officers](#)
 - k. [Authorize Payment of Segal Rogerscasey from Prudential Expense Account \(\\$28,500 for Annual Investment Review\)](#)
 - l. [Agenda Items and Location of Tri-County Meeting \(Muller Administrative Services Building - Multipurpose Room on Lower Level\)](#)
- 14 **PENDING**
- 15 **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Nebraska Association of County Officials (NACO) Legislative Conference - Schorr
 - b. Mobilizing for Action Through Planning and Partnerships (MAPP) - Avery
 - c. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen/Avery
 - d. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Wiltgen
 - e. District Energy Corporation (DEC) - Hudkins/Schorr
 - f. Parks and Recreation Futures Committee - Hudkins
 - g. Lincoln Independent Business Association (LIBA) Monthly Meeting - Hudkins
 - h. Meeting with Planning Department - Amundson/Hudkins
 - i. KENO Advisory Board - Schorr
- 16 **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. One and Six Year Road and Bridge Improvement Program Public Hearing - All
Thursday, October 29, 2015, 6:30 p.m.
 - b. Human Services Joint Budget Committee (JBC) - Schorr/Amundson

- Monday, November 2, 2015, 10:00 a.m.
- c. City-County Common - All
Monday, November 2, 2015, 12:45 p.m.
 - d. Air Pollution Control Advisory Board - Avery
Tuesday, November 3, 2015, 3:00 p.m.
 - e. Chamber Coffee - Amundson
Wednesday, November 4, 2015, 8:00 a.m.
 - f. County Government Day - Schorr
Wednesday, November 4, 2015 9:00 - 12:00 p.m.
 - g. County Government Day - Amundson
Wednesday, November 4, 2015 12:00 - 1:00 p.m.

- 17** **INVITATIONS TO BOARD MEMBERS**
- 18** **CORRESPONDENCE TO THE COUNTY BOARD**
- 19** **CORRESPONDENCE FROM THE COUNTY BOARD**
- 20** **AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, NOVEMBER 3, 2015, 9:00 A.M.**
- 21** **EMERGENCY ITEMS AND OTHER BUSINESS**