



13

### **ADMINISTRATIVE OFFICER REPORT**

- a. [Committee Assignments](#)
- b. [Records Retention Request from Lincoln Public Works & Utilities \(One Box\)](#)
- c. County Roads Presentation by County Engineer (Thursday, January 14, 2016)
- d. [Amendment of Lincoln Library Board of Trustees Bylaws Adding County Representative to the Library Board](#)
- e. TRIM Update and Dormancy Agreement
- f. [Authorization and Declaration Form for Internal Revenue Service \(IRS\)](#)
- g. Renew Subscription to Denton Town Talk Newspaper (\$12.00)
- h. January Management Team Meeting
- i. City-County Common Meeting Agenda Items (February 2, 2016 at 11:00 a.m.)
- j. [Claim for Review - Payment Voucher \(PV\) No. 511154 in the Amount of \\$5,500.00. This Claim Includes Services from March 21-20, 2015. This Claim is Beyond the 90 Day Time Period. There is No Contract with Dr. Chaturvedi.](#)
- k. Prudential Investment Report

14

### **PENDING**

15

### **DISCUSSION OF BOARD MEMBER MEETINGS**

- a. KENO Review - Schorr
- b. Lincoln Independent Business Association (LIBA) Monthly Meeting - Amundson
- c. Chamber Coffee - Amundson
- d. Meeting with the Governor - Amundson/Hudkins

16

### **SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Joint Budget Committee (JBC) - Schorr  
Friday, January 8, 2016, 1:00 p.m.
- b. Tri-County Senate Breakfast - All  
Monday, January 11, 2015, 9:00 a.m. in the State Capitol (Room 1023)
- c. Public Building Commission (PBC) Vice Chair Meeting with Mayor - Amundson  
Tuesday, January 12, 2016, 7:45 a.m.
- d. Chair and Vice Chair Meeting with Mayor  
Tuesday, January 12, 2016, 8:15 a.m.
- e. Public Building Commission (PBC)  
Tuesday, January 12, 2016, 1:30 p.m.
- f. Board of Health  
Tuesday, January 12, 2016, 5:00 p.m.
- g. Information Services Policy Committee (ISPC)  
Thursday, January 14, 2016, 1:00 p.m.
- h. Parks and Recreation Advisory Board  
Thursday, January 14, 2016, 4:00 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, JANUARY 12, 2016, 9:00 A.M.**
- 21**                            **EMERGENCY ITEMS AND OTHER BUSINESS**