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### **ADMINISTRATIVE OFFICER REPORT**

- a. County Website Committee Appointment
- b. Prudential Request to Send Letter Under the County Board's Name to County Employees Regarding GuideSpark
- c. [Correspondence from Fraternal Order of Police \(FOP\), Lodge 32 Regarding Participation in Corrections Director Search Process](#)
- d. [National Association of County Officials \(NACo\) Voting Credentials](#)
- e. Sale of Community Mental Health Center (CMHC) Building
- f. [Annual Nebraska Association of County Officials \(NACO\) Conference in Kearney, Nebraska \(December 14, 15 & 16, 2016\)](#)
- g. [Lawson Park Phase II Dedication \(June 22, 2016\)](#)
- h. Sale of Vacated Right-of Way Near Hickman, Nebraska
- i. Purchasing Contract Administrator Position

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### **PENDING**

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

- a. Lincoln Independent Business Association (LIBA) Breakfast - Hudkins
- b. Meeting with Planning Department - Amundson/Wiltgen
- c. Lancaster County Correctional Facility Joint Public Agency (JPA) - Amundson/Wiltgen
- d. Public Building Commission (PBC) Chair/Vice Chair Meeting with Mayor - Amundson
- e. Mental Health Crisis Center Advisory Board - **CANCELLED**

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

- a. Information Services Policy Committee (ISPC) - **CANCELLED**  
Thursday, June 9, 2016, 1:30 p.m.
- b. Cornhusker Girls State - Wiltgen  
Thursday, June 9, 2016, 3:00 p.m., Room 113
- c. Parks and Recreation Advisory Board - **CANCELLED**  
Thursday, June 9, 2016, 4:00 p.m.
- d. Chair/Vice Chair Meeting with Mayor - Amundson/Wiltgen  
Tuesday, June 14, 2016, 8:15 a.m.
- e. District Energy Corporation (DEC) - Hudkins/Schorr  
Tuesday, June 14, 2016, 11:30 a.m.
- f. Public Building Commission (PBC) - Amundson/Hudkins  
Tuesday, June 14, 2016, 1:30 p.m.
- g. Board of Health - Avery  
Tuesday, June 14, 2016, 5:00 p.m.
- h. Lincoln Metropolitan Planning Organization (MPO) - Amundson/Wiltgen  
Thursday, June 16, 2016, 1:00 p.m.
- i. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen/Avery  
Thursday, June 16, 2016, 7:00 p.m.

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### **INVITATIONS TO BOARD MEMBERS**

- 15**                                    **CORRESPONDENCE TO THE COUNTY BOARD**
- 16**                                    **CORRESPONDENCE FROM THE COUNTY BOARD**
- 17**                                    **AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY, JUNE 14, 2016, 9:00 A.M.**
- 18**                                    **EMERGENCY ITEMS AND OTHER BUSINESS**