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ADMINISTRATIVE OFFICER REPORT

- A. Claim for Review - Payment Voucher (PV) 534008 for Chelsie Goetz, Public Defender's Office, Dated July 7, 2016 in the Amount of \$40.00. This Claim is For Reimbursement of Meals Purchased in January 2016. This Claim is now Beyond the 90-Day Time Period.
- B. Attendance of Scott Gaines, Chief Administrative Deputy Assessor/Register of Deeds, at Tax Increment Financing (TIF) Meeting with State Senator Sue Crawford (August 1, 2016)
- C. International City/County Management Association-Retirement Corporation (ICMA-RC) Fund Restructuring
- D. Federal Funds Purchase Program Annual Certification Program
- E. Nebraska Association of County Officials (NACO) Southeast District Fall Meeting (September 8, 2016 at Mahoney State Park)

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- A. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen/Avery
- B. Lincoln Independent Business Association (LIBA) Breakfast - Amundson
- C. Meeting with Planning Department - Amundson/Wiltgen

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SCHEDULE OF BOARD MEMBER MEETINGS

- A. City-County Common Meeting - All
Tuesday, August 2, 2016, 11:00 a.m.
- B. Air Pollution Control Advisory Board - Avery
Tuesday, August 2, 2016, 3:00 p.m.

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INVITATIONS TO BOARD MEMBERS

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, AUGUST 2, 2016, 9:00 A.M.

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EMERGENCY ITEMS AND OTHER BUSINESS