

9 **TOUR OF 605 BUILDING (Following completion of all other Staff Meeting Items)** - Greg Newport, The Clark Enerson Partners; Brian Semerad, New Generation Construction (NGC); Don Killeen, County Property Manager

10 **ACTION ITEMS**

11 **CONSENT ITEMS**

12 **ADMINISTRATIVE OFFICER REPORT**

- a. Management Team Meeting Agenda Items (Thursday, November 10, 2016, 7:30 a.m.)
- b. [Payment of \\$5,750.00 to Prudential Retirement for Plan Amendments from Expense Account for the Lancaster County Employees 401\(a\) Retirement Plan](#)
- c. [Tri-County Meeting, Monday, November 14, 2016 in Omaha, Nebraska \(Attendance and Agenda Items\)](#)

13 **PENDING**

14 **DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Keno Human Services Prevention Fund Committee - Schorr
- b. Chamber Coffee - Amundson
- c. Air Pollution Control Advisory Board - Avery

15 **SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Human Services Joint Budget Committee (JBC) - Schorr/Amundson
Friday, November 4, 2016, 1:00 p.m.
- b. City-County Common Meeting - **CANCELLED**
Monday, November 7, 2016, 12:45 p.m.
- c. Public Building Commission (PBC) Vice Chair Meeting with Mayor - Amundson
Tuesday, November 8, 2016, 7:45 a.m.
- d. County Board Chair/Vice Chair Meeting with Mayor - Amundson/Wiltgen
Tuesday, November 8, 2016, 8:15 a.m.
- e. Public Building Commission (PBC) - Amundson/Hudkins
Tuesday, November 8, 2016, 1:30 p.m.
- f. Lincoln-Lancaster County Board of Health - Avery
Tuesday, November 8, 2016, 5:00 p.m.
- g. Mental Health Crisis Center Advisory Board - Avery
Wednesday, November 9, 2016, 12:00 Noon
- h. Management Team Meeting - All
Thursday, November 10, 2016, 7:30 a.m.
- i. Information Services Policy Committee (ISPC) - Wiltgen
Thursday, November 10, 2016, 1:30 p.m.
- j. Parks and Recreation Advisory Board - Hudkins
Thursday, November 10, 2016, 4:00 p.m.

- 16** **INVITATIONS TO BOARD MEMBERS**
- 17** **CORRESPONDENCE TO THE COUNTY BOARD**
- 18** **CORRESPONDENCE FROM THE COUNTY BOARD**
- 19** **AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, NOVEMBER 8, 2016, 9:00 A.M.**
- 20** **EMERGENCY ITEMS AND OTHER BUSINESS**