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ADMINISTRATIVE OFFICER REPORT

- a. Youth Services Grants
- b. Board of Equalization Scheduling
- c. Claim for Review (\$58.98 for Mileage Reimbursement for Tammy Pope, Community Corrections)
- d. Proposed Keno Satellite at Merle's in Emerald
- e. County Building Policy Regarding Pets, Shoes and Shirts
- f. Department Budget Hearings (Thursday, June 9, 2005)

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Committee** - Heier
- b. **LIBA Monthly Meeting** - Stevens, Workman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting of County Board Chair/Vice Chair and Mayor** - Thursday, June 2, 2005 at 1:00 pm at the County-City Building in the Mayor's Office - Hudkins, Schorr
- b. **Parks and Recreation Advisory Committee** - Thursday, June 2, 2005 at 4:00 pm at the Auld Rec Center - Stevens
- c. **LPS/City/County Meeting** - Monday, June 6, 2005 at 7:30 am at the County-City Building, 555 South 10th Street, Room 113 - All Commissioners
- d. **City-County Common Meeting** - Monday, June 6, 2005 at 8:30 am at the County-City Building, 555 South 10th Street, Room 113 - All Commissioners
- e. **LPED Investors** - Tuesday, June 7, 2005 at 8:00 am at the Lincoln Chamber of Commerce, 1135 "M" Street in the Lincoln Room - Hudkins
- f. **General Assistance Monitoring Committee** - Tuesday, June 7, 2005 at 8:30 am at the County-City Building, 555 South 10th Street in Room 113 - Schorr, Stevens
- g. **County Management Team Meeting** - Thursday, June 9, 2005 at 7:30 am at the County-City Building, 555 South 10th Street in Room 113 - All Commissioners
- h. **Information Services Policy Committee** - Thursday, June 9, 2005 at 1:00 pm at the County-City Building, 555 South 10th Street in Room 106 - Stevens

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INVITATIONS TO BOARD MEMBERS

- a. **Nebraska Department of Road Public Open House on South Beltway** - Tuesday, June 7, 2005 at 4:00 pm to 7:00 pm at Scott Middle School, 2200 Pine Lake Road in the Multi-Purpose Room
- b. **Remembering Reagan/Nabity for Governor Dinner and Dessert** - Friday, June 10, 2005 at 5:30 pm at The Georgetown Club, 2440 South 141st Circle, Omaha, NE
- c. **CenterPointe Youth Residential Facility Open House** - Friday, June 24, 2005 at 1:00 pm to 4:00 pm at 2220 South 10th Street
- d. **Lancaster Manor "County Commissioner's Hot Dog Festival"** - Thursday, July 14, 2005 at 10:00 am to 1:30 pm at Lancaster Manor, 1001 South Street

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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, June 7, 2005

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EMERGENCY ITEMS AND OTHER BUSINESS