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ADMINISTRATIVE OFFICER REPORT

- a. Request from County Attorney to Extend Records Retention Schedule
- b. Village Meeting Agenda (February 14, 2008)
- c. Pension Seminars
- d. Keno Human Services Prevention Fund Recommendations
- e. Correspondence from Otoe County Regarding S. 190th Street
- f. Youth Services Connectivity
- g. Claim for Review (PV 153861, \$1,696.75 to NCS, Pearson, Inc.)
- h. Agenda Items for Monthly Meeting of the County Board Chair, Vice Chair and Mayor (Tuesday, February 12, 2008)
- i. Jail Construction Project Manager

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Ecological Advisory Committee Meeting** - Heier
- b. **LPED Meeting** - Workman
- c. **NACO Board Legislative Meeting** - Heier
- d. **LIBA Monthly Meeting** - Workman, Heier
- e. **Youth Services Center Advisory Board Meeting** - Heier

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **NACO Conference** - Wednesday/Thursday/Friday, February 6 - 8, 2008 at the Holiday Inn, Kearney, NE - Commissioners
- b. **NICZ Monthly Meeting** - Thursday, February 7, 2008 at Mahoney State Park, Main Lodge, Red Oak Room, Ashland
- c. **Monthly Meeting of County Board Chair, Vice Chair and Mayor** - Tuesday, February 12, 2008 at 8:30 am at the County-City Building in the Mayor's Office - Workman, Heier
- d. **Public Building Commission Meeting** - Tuesday, February 12, 2008 at 1:00 pm at the County-City Building, Room 113 - Hudkins, Workman
- e. **Board of Health Meeting** - Tuesday, February 12, 2008 at 6:30 pm at 3140 "N" Street - Schorr
- f. **Management Team Meeting** - Thursday, February 14, 2008 at 7:30 am at the County-City Building, Room 113 - All Commissioners
- g. **Village Meeting** - Thursday, February 14, 2008 at 11:30 am at the County-City Building, Room 113
- h. **Information Services Policy Committee Meeting** - Thursday, February 14, 2008 at 1:00 pm at the County-City Building, Room 106 - Stevens
- i. **Parks Advisory Board Meeting** - Thursday, February 14, 2008 at 4:00 pm at the County-City Building, Room 113 - Stevens

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INVITATIONS TO BOARD MEMBERS

- a. **Realtors Association of Lincoln Breakfast Before Business** - Friday, February 15, 2008 at 7:30 am at Realtors Association of Lincoln, 8231 Beechwood Drive
- b. **Great Plains Trails Network Annual Meeting** - Sunday, February 17, 2008 at 1:00 pm at the Bryan-LGH College of Health Services, Room 204, 5035 Everett Street
- c. **Chamber Ribbon Cutting for Panera Bread Café** - Tuesday, February 19, 2008 at 8:30 am at 2940 Pine Lake Road, SouthPointe
- d. **LIBA 2008 Strategic Planning Seminar** - Tuesday, February 19, 2008 at 10:00 am at the Holiday Inn Downtown
- e. **LIBA Luncheon with Bo Pelini** - Tuesday, February 19, 2008 at 11:30 am at the Holiday Inn Downtown
- f. **2008 Nebraska Summit on Entrepreneurship** - Monday, February 25, 2008 at 9:00 am to 4:00 pm at the Qwest Center

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INVITATIONS TO BOARD MEMBERS CONTINUED:

- g. **Downtown Forum Luncheon** - Wednesday, February 27, 2008 at 11:30 am at the Embassy Suites
- h. **Chamber Ribbon Cutting for Panera Bread Café** - Thursday, March 6, 2008 at 8:30 am at 201 No. 66th Street
- i. **Chamber Ribbon Cutting for Hy-Vee** - Tuesday, March 18, 2008 at 10:00 am on 84th Street
- j. **Chamber Ribbon Cutting for Grand Manse** - Thursday, April 17, 2008 at 3:30 pm at 129 No. 10th 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, FEBRUARY 12, 2008

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EMERGENCY ITEMS AND OTHER BUSINESS