STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, JANUARY 7, 2016 COUNTY-CITY BUILDING ROOM 113 - THE BILL LUXFORD STUDIO 8:30 A.M.

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the back of the room.

AGENDA ITEM

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ADMINISTRATIVE OFFICER REPORT

- a. Committee Assignments
- **b.** Records Retention Request from Lincoln Public Works & Utilities (One Box)
- **c.** County Roads Presentation by County Engineer (Thursday, January 14, 2016)
- **d.** Amendment of Lincoln Library Board of Trustees Bylaws Adding County Representative to the Library Board
- e. TRIM Update and Dormancy Agreement
- **f.** Authorization and Declaration Form for Internal Revenue Service (IRS)
- **g.** Renew Subscription to Denton Town Talk Newspaper (\$12.00)
- h. January Management Team Meeting
- i. City-County Common Meeting Agenda Items (February 2, 2016 at 11:00 a.m.)
- j. Claim for Review Payment Voucher (PV) No. 511154 in the Amount of \$5,500.00. This Claim Includes Services from March 21-20, 2015. This Claim is Beyond the 90 Day Time Period. There is No Contract with Dr. Chaturvedi.
- k. Prudential Investment Report

14 PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. KENO Review Schorn
- b. Lincoln Independent Business Association (LIBA) Monthly Meeting- Amundson
- c. Chamber Coffee Amundson
- **d.** Meeting with the Governor Amundson/Hudkins

16 SCHEDULE OF BOARD MEMBER MEETINGS

- **a.** Joint Budget Committee (JBC) Schorr Friday, January 8, 2016, 1:00 p.m.
- b. Tri-County Senate Breakfast All Monday, January 11, 2015, 9:00 a.m. in the State Capitol (Room 1023)
- Public Building Commission (PBC) Vice Chair Meeting with Mayor -Amundson
 - Tuesday, January 12, 2016, 7:45 a.m.
- **d.** Chair and Vice Chair Meeting with Mayor Tuesday, January 12, 2016, 8:15 a.m.
- e. Public Building Commission (PBC) Tuesday, January 12, 2016, 1:30 p.m.
- f. Board of Health Tuesday, January 12, 2016, 5:00 p.m.
- **g.** Information Services Policy Committee (ISPC) Thursday, January 14, 2016, 1:00 p.m.
- **h.** Parks and Recreation Advisory Board Thursday, January 14, 2016, 4:00 p.m.

17	INVITATIONS TO BOARD MEMBERS
18	CORRESPONDENCE TO THE COUNTY BOARD
19	CORRESPONDENCE FROM THE COUNTY BOARD
20	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JANUARY 12, 2016, 9:00 A.M.
21	EMERGENCY ITEMS AND OTHER BUSINESS

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