



- c. Renew Lincoln Journal Star Newspaper (\$312.00 Annually)
- d. Claim for Review - Payment Voucher (PV) 525723 to Kessler Soils Engineering, Dated May 5, 2016, the Total Amount of the Claim is \$16,215.60. The Amount of this Purchase Requires a Purchase Order
- e. Juvenile Justice Prevention Fund (JJPF) Funding Recommendations
- f. Interim Corrections Administrator
- g. Reimbursement Requests from Prudential Expense Account for Travel Costs for Prudential Client Conference: Doug Cyr (\$661.70) and Kerry Eagan (\$604.80)
- h. Extension of Completion Date of Abbott Motocross Park Improvement Fund Grant to September 1, 2016
- i. Meeting with Senator Krist, Nebraska Crime Commission, and Lancaster County Regarding Community-Based Juvenile Services Program
- j. Visitor Improvement Fund Grant Request from Lincoln Children's Zoo

**11 PENDING**

**12 DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Information Services Policy Committee (ISPC) - **CANCELLED**
- b. Parks and Recreation Advisory Board - Hudkins
- c. Human Services Joint Budget Meeting (JBC) - Schorr/Amundson
- d. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Amundson

**13 SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen/Avery  
Thursday, May 19, 2016, 7:00 p.m.
- c. Employee Recognition Breakfast - All  
Tuesday, May 24, 2016, 7:30 a.m. at Windsor Stables
- d. Budget Meetings - All  
Tuesday, May 24, 2016, 1:00 p.m. - 4:30 p.m. Room 113
- e. Budget Meetings - All  
Wednesday, May 25, 2016, 8:00 a.m. - 4:30 p.m. Room 303
- f. Budget Meetings - All  
Thursday, May 26, 2016, 1:00 p.m. - 4:30 p.m. Room 113

**14 INVITATIONS TO BOARD MEMBERS**

**15 CORRESPONDENCE TO THE COUNTY BOARD**

**16 CORRESPONDENCE FROM THE COUNTY BOARD**

**17 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MAY 24, 2016, 9:00 A.M.**

**18 EMERGENCY ITEMS AND OTHER BUSINESS**

