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### **ADMINISTRATIVE OFFICER REPORT**

- a. 2016 Combined Charitable Campaign - (Kick-off Luncheon, September 27, 2016)
- b. Claim for Review - Payment Voucher (PV) 533022 to Robidoux Inc, Submitted by the County Engineer in the Amount of \$3,145.00. The Amount of This Purchase Requires a Purchase Order.
- c. Claim for Review - Payment Voucher (PV) 533485 to Scott Etherton, Mental Health Crisis Center Director, in the Amount of \$1,042.51. A total of \$454.47 of This Claim is Beyond the 90-Day Time Period.
- d. Whistle Blower Policy

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### **PENDING**

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### **DISCUSSION OF BOARD MEMBER MEETINGS**

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### **SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Human Services Joint Budget Committee (JBC) - **CANCELLED**  
Friday, July 8, 2016, 1:30 p.m.
- b. Public Building Commission (PBC) Vice Chair Meeting with Mayor - Amundson  
Tuesday, July 12, 2016, 7:45 a.m.
- c. County Board Chair/Vice Chair Meeting with Mayor - Amundson/Wiltgen  
Tuesday, July 12, 2016, 8:15 a.m.
- d. Lunch with the Judges - All  
Tuesday, July 12, 2016, 12:00 p.m., 3<sup>rd</sup> Floor West Conference Room, Hall of Justice
- e. Public Building Commission (PBC) - Amundson/Hudkins  
Tuesday, July 12, 2016, 1:30 p.m.
- f. Lincoln-Lancaster County Board of Health - **CANCELLED**  
Tuesday, July 12, 2016, 5:00 p.m.
- g. Mental Health Crisis Center Advisory Committee - Avery  
Wednesday, July 13, 2016
- h. Management Team Meeting - All  
Thursday, July 14, 2016, 7:30 a.m.
- i. Joint Meeting with Lancaster County Villages - All  
Thursday, July 14, 2016, 8:30 a.m.
- j. Information Services Policy Committee (ISPC) - Wiltgen  
Thursday, July 14, 2016, 1:30 p.m.
- k. Parks and Recreation Advisory Board - Hudkins  
Thursday, July 14, 2016, 4:00 p.m.

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### **INVITATIONS TO BOARD MEMBERS**

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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, JULY 12, 2016, 9:00 A.M.**

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**EMERGENCY ITEMS AND OTHER BUSINESS**

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