

- b. Authorize Scott Etherton, Mental Health Crisis Center Director, to Execute WellCare Acillary/Health Care Delivery Organization Credentialing Application Form
- c. Authorize Scott Etherton, Mental Health Crisis Center Director, to Execute Nebraska Department of Health and Human Services Nebraska Ownership/Controlling Interest and Conviction Disclosure

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. 605 Building Furniture Bid Review Committee
- b. Update on Visitor Improvement Fund Grant to Lincoln Children's Zoo
- c. Swearing In County Commissioners (January 3, 2017)
- d. Management Team Meeting Agenda Items (December 8, 2016)
- e. County Extension Board Appointments (Allen Blezek, Paula Peterson, and Larry Williams)
- f. Claim for Review Payment Voucher (PV) No. 548233 from County Assessor to Barry Couch, Dated November 9, 2016, in the Total Amount of \$4,250.00. There is Not a Contract for the Services Provided.
- g. Proposed Agenda for Comprehensive Plan Update Joint Public Hearing
- h. Draft Press Release on Preliminary Valuation Informal Hearings
- i. Staff Meeting Tuesday, December 20, 2016 (Budget Discussion)

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Lincoln Metropolitan Planning Organization (MPO) - Wiltgen
- b. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen/Avery
- c. Lincoln Independent Business Association (LIBA) Breakfast - **CANCELLED**
- d. Chair and Vice Chair Meeting with Planning Department - Amundson/Wiltgen
- e. Lancaster County Correctional Facility Joint Public Agency (JPA) - Amundson/Wiltgen
- f. Meeting with New State Senators - Amundson/Wiltgen

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Lincoln Partnership for Economic Development (LPED) - Hudkins
Thursday, December 1, 2016, 1:30 p.m.
- b. Railroad Transportation Safety District (RTSD) - Schorr/Avery/Wiltgen
Monday, December 5, 2016, 11:00 a.m.
- c. Chamber Coffee - Schorr
Wednesday, December 7, 2016, 8:00 a.m.
- d. Management Team Meeting - All
Thursday, December 8, 2016, 7:30 a.m.

- e. Information Services Policy Committee (ISPC) - Wiltgen
Thursday, December 8, 2016, 1:30 p.m.
- f. Parks and Recreation Advisory Board - Hudkins
Thursday, December 8, 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, DECEMBER 6, 2016, 9:00 A.M.**

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EMERGENCY ITEMS AND OTHER BUSINESS