

11 **ACTION ITEMS**

12 **CONSENT ITEMS**

13 **ADMINISTRATIVE OFFICER REPORT**

- a. [Abbott Motocross Track Visitors Improvement Fund Grant Request](#)
- b. Staff Meeting on Thursday, April 16, 2015
- c. [Personnel Policy Board Appointment](#) (Replace Jerry Sellentin)
- d. [Nebraska Association of County Officials \(NACO\) County Board Workshop](#) in Kearney, Nebraska (June 10-12, 2015)
- e. [The Hickman Voice Newspaper](#) - Renewal (\$25.00)

14 **PENDING**

15 **DISCUSSION OF BOARD MEMBER MEETINGS**

16 **SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Management Team Meeting - All
Thursday, April 9, 2015, 7:30 a.m.
- b. Information Services Policy Committee (ISPC) - Wiltgen
Thursday, April 9, 2015, 1:00 p.m.
- c. Parks and Recreation Advisory Board - Hudkins
Thursday, April 9, 2015, 5:00 p.m.
- d. Juvenile Justice Review Committee (JJRC) - Amundson
Friday, April 10, 2015, 1:30 p.m.
- e. Region V Systems Executive Meeting - Wiltgen
Monday, April 13, 2015, 8:45 a.m.
- f. Region V Systems Governing Board - Wiltgen
Monday, April 13, 2015, 9:30 a.m.
- g. Region V Services Governing Board - Wiltgen
Monday, April 13, 2015, 10:30 a.m.
- h. Region V Services Executive Meeting - Wiltgen
Monday, April 13, 2015, 11:30 a.m.
- i. Public Building Commission (PBC) Chair Meeting with Mayor -
Hudkins
Tuesday, April 14, 2015, 8:30 a.m.
- j. Meeting with the Mayor - Amundson/Hudkins
Tuesday, April 14, 2015, 9:30 a.m.
- k. Public Building Commission (PBC) - Hudkins/Amundson
Tuesday, April 14, 2015, 1:30 p.m.
- l. Board of Health - Amundson
Tuesday, April 14, 2015, 5:00 p.m.

17 **INVITATIONS TO BOARD MEMBERS**

18 **CORRESPONDENCE TO THE COUNTY BOARD**

19 **CORRESPONDENCE FROM THE COUNTY BOARD**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, APRIL 14, 2015, 10:30 A.M.**

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EMERGENCY ITEMS AND OTHER BUSINESS

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