

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
2222 Cuming Street, Omaha, NE 68102-4328
(402) 444-6866

BENEFIT COMMITTEE & FINANCE COMMITTEE
JOINT MEETING
July 20, 2016 - 8:30 a.m.
AGENDA

- A. HEALTH INSURANCE RENEWAL (Action)
1. The Committee will make a recommendation to the board for the September 1 renewal period.
- B. PAID TIME OFF AMENDMENT (Discussion)
1. The Committees will receive an update on the status of policy changes as a result of the new Fair Labor Standards Act (FLSA) regulation effective December 1, 2016.
- C. ADJOURN BENEFIT COMMITTEE AND CONTINUE WITH FINANCE COMMITTEE (Action)
- D. MONTHLY FINANCIAL STATEMENTS (May) Page
1. Bank Reconciliation (American National Bank) and Statements on Investments.....
 2. Receipts and Expenditures
 3. Schedule of Accounts Receivable/Accounts Payable
 4. Consolidated Balance Sheet
 5. Program Status Report/Line Item Status Report.....
- E. FOR FINANCE COMMITTEE APPROVAL
1. Contract Payments:
 - a. Heartland Family Services – PMT #28 - \$2,406.97
 - b. Olsson Associates –Platteview Road – PMT #25 - \$1,242.33
 - c. The New BLK – PMT #1 - \$7,400.00
 - d. Steve Jensen – PMT #5 - \$1,625.00
 - e. Lovgren – PMT #3 - \$15,965.00
 - f. Intercultural Senior Center – PMT #3 - \$5,196.20
 2. Contract Payments with exceptions:
 - a. Olsson Associates – Sarpy Co. Transit – PMT #4 - \$20,331.22
- F. RECOMMENDATIONS TO THE BOARD
1. Final Payments:
 - a. Pottawattamie County GIS - \$3,820.03
 - b. H2050 Guest Speaker Jeff Speck - \$10,000 plus expenses
 - c. Sarpy County Planning - \$6,589.92

- 2. Final Payments with exceptions:
 - a. City of Omaha Planning – not to exceed \$44,996.85
- 3. Contract Amendments:
 - a. Crescent Comp Plan Amendment.....
 - b. Pottawattamie County Master Transportation Plan Amendment

G. DISCUSSION/INFORMATION

- 1. Conflict of Interest

H. OTHER

I. ADJOURNMENT

