

Agenda

1. Opening Procedures
 - 1.1. Pledge of Allegiance
 - 1.2. Roll Call
 - 1.3. Announce Open Meeting Law
 - 1.4. Proof of Publication & Posting of Notice
 - 1.5. Review and Approve Minutes of Previous Meeting
 - 1.6. Adoption of Agenda
2. Discuss and Act on electing Chairman of the Board of Equalization
3. Discuss and Act on electing Vice Chairman of the Board of Equalization
4. Officials & Public Forum
5. Executive Session
6. Discuss and Act on General Assistance Cases
7. Review and Approve Payroll and Vendor Claims
8. Discuss and Act on Funding Transfers
9. Discuss and Act on County Board Committee Assignments
10. Discuss and Act on Approving the 2014-2015 County Audit
11. Discuss and Act on Storm Shelters
12. Discuss and Act on Road Department Boot Allowance
13. Discuss and Act on Funding the County HRA
14. 9:00 A.M. Discuss and Act on Approve and Sign State Weed Report
15. 9:15 A.M. Discuss and Act on repairs to Motor Grader
16. 9:30 A.M. Discuss and Act on Interlocal Agreement between York County and University of Nebraska for Extension Office Position
17. 9:45 A.M. Meet with Scott Erickson with Name Account Executive Education Specialist
18. Fee Reports
19. Committee Reports

20. Conduct Quarterly Jail Visit

21. Adjournment