

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. Officials & Public Forum
3. Executive Session
4. Discuss and Act on General Assistance Cases
5. Review and Approve Payroll and Vendor Claims
6. Discuss and Act on Funding Transfers
7. Discuss and Act on Purchasing Four (4) AED
8. 8:50 A.M. Discuss and Act on hiring temporary Public Defender (Nancy Waldron)
9. 9:00 A.M. Discuss and Act on One and Six Year Road and Bridge Program
10. 9:15 A.M. Discuss and Act on Interlocal Agreement with Veterans Service Officer Polk County
11. 9:30 A.M. Discuss and Act on Surplus Equipment from Road Department
12. 10:00 A.M. Discuss and Act on Livestock Friendly Application
13. 10:15 A.M. Meet with Lisa Hurley with YCDC update on Labor
14. 10:30 A.M. Discuss and Act on giving permission to RDG Planning to access data for housing study on the GIS Workshop
15. ****Fee Reports
16. ****Committee Reports,
17. Adjournment