

## **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 signing E-Meeting Service SaaS Agreement
8. Discuss and Act on Interlocal Cooperation Agreement Between York County and The Village of Gresham
9. Discuss and Act on Interlocal Cooperation Agreement Between York County and the City of Henderson
10. 9:00 A.M. Public Hearing on conditional use Zoning Permit applied for by Stuart Spader for a proposed second house in the same quarter-quarter section located in the S1/2 of the NW ¼ of 1-10-2w
11. 9:15 A.M. Discuss and Act on conditional use Zoning Permit applied for by Stuart Spader for a proposed second house in the same quarter-quarter section located in the S1/2 of the NW ¼ of 1-10-2w
12. 9:30 A.M. Discuss and Act on marking County Road Right-A-Way
13. 9:40 A.M. Discuss and Act on Surveyor certification on short form subdivision plat
14. 10:00 AM Discuss and Act on Authorize Board Chair to sign Letter of Assurance for county wide safe room project.
15. 10:15 A.M. Meet with Josh Moenning 4 Lane 4 Highway update

16. \*\*\*\*Fee Reports

17. \*\*\*\*Committee Reports,

18. Adjournment