

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 Compensation for Drafting the 2016-2017 Budget
8. Discuss and Act on Setting Wages for Deputy County Clerk, Deputy County Assessor, Deputy County Treasurer, Deputy Clerk of the District Court and Deputy County Attorney
9. Discuss and Act on Setting the Wages of County Employees which are set by Commissioners
10. Discuss and Act on to add pledge security with Cornerstone Bank CUSIP#3130A7UQ6, in the amount of \$1,000,000.00
11. 9:00A.M. Meet with Megan Burda on Cell Phone reimbursement
12. 9:15 A.M. Discuss and Act on nomination and appointment of Jason Perdue to the Board of Adjustment.
13. 9:30 A.M. Discuss and Act on a building inspection for the building at 6th and Platte.
14. 9:45 A.M. Discuss and act on the York Meals on Wheels Program.
15. 10:00A.M. Discuss and Act on Bids for Extending Bridge Number C9300905 Road E between Road 2 & 3
16. 10:15 to 10:45 A.M. Recess for York County Livestock Friendly Designation Ceremony on the North Lawn of Courthouse
17. 10:50 A.M. Discuss and Act on approving part-time employee for Emergency Management

18. 11:00 A.M. Discuss and Act on authorize Board Chair to sign York County Safe Room Grant Documents
19. 11:15 A.M. Discuss and Act on paving or graveling Spring Lake Road
20. 11:30 A.M. Discuss and Act on Maintenance supervisor and Custodial positions
21. Fee Reports
22. Committee Reports,
23. Adjournment