

## **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 adopt a Resolution to Outlining Distributions of Transfer monies to the Weed Department, and Area on Aging
8. Discuss and Act on setting the hourly wage for Cliff Powers and JoAnn Stahr (custodial)
9. Discuss and Act on cell phones for the Extension office
10. Discuss and Act on to added pledge security Cornerstone Bank CUSIP #3130A8UK7 \$1,000,000.00 CUSIP #3130A9ED9, \$3,500,000.00 and CUSIP #3130A9ED9 \$540,000.00
11. Discuss and Act on to release pledge securities Cornerstone Bank CUSIP#3130A9ED9 \$3,500,000.00, CUSIP #3130A9ED9 \$540,000.00, CUSIP #3130A8UK7 \$1,000,000.00 and CUSIP #3130A7UQ6 \$1,000,000.00
12. Discuss and Act on to release pledge securities Henderson State Bank CUSIP #98636PBC3, \$20,000.00 and CUSIP #98636PAJ9 \$35,000.00
13. Discuss and Act on reappointing Kurt Bulgrin and Bill Bamesberger or appointing new County Board Members to the Blue Valley Community Action Partnership for the term of November 2016 through November 2019
14. 8:45 A.M. Meet with Jared Reimers from Congressman Smith Office
15. 9:00 A.M. Discuss and Act on Congregate Meal Contract (Lori Byers)

16. Discuss and Act on Lori Byers hours (overtime)
17. 9:15 A.M. Review the inspection of the building at 6th and Platte
18. 9:30 A.M. Discuss and Act on Interlocal Cooperation Agreement between York County and the Village of Gresham (snow removal on Cherry Street)
19. \*\*\*\*Committee Reports,
20. Adjournment