

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. 9:00 A.M. Conduct a public hearing on a rezoning permit applied for by Lola Gibbs-Edelman to change the zoning for PT of IRR TR #6, a 4.10 acre parcel in the W ½ of the NW ¼ of 20-10-4W from Interstate Commercial/Industrial to Rural Commercial/Industrial.
8. Discuss and act on a rezoning permit applied for by Lola Gibbs- Edelman to change the zoning for PT of IRR TR #6, a 4.10 acre parcel in the W ½ of the NW ¼ of 20-10-4W from Interstate Commercial/Industrial to Rural Commercial/Industrial.
9. 9:30 A.M. Conduct a public hearing on proposed conservation easement zoning regulations.
10. Discuss and act on proposed conservation easement zoning regulations.
11. 9:45 A.M. Discuss and Act on Wellhead Protection Area signs with Mitch Doht
12. 10:00 A.M. Discuss and Act on putting up a sign at Zion Cemetery (Nancy Beach)
13. 10:15 A.M. Discuss and act on proposed project and cost sharing allocation between NDOR, BNSF, and the County for cantilever active warning devices at Railroad crossings at Road J and Road N in York County.
14. 10:45 A.M. Go into Executive Session to discuss personnel
15. 11:00 A.M. Discuss and Act on hiring Custodial Personnel
16. 11:15 A.M. Discuss and Act on hiring Maintenance Supervisor

17. 11:30 A.M. Meet with Laura McDougall with update on Four Corner Health
18. Conduct Quarterly Jail Visit
19. Fee Reports
20. Committee Reports,
21. Adjournment