

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 One and Six Year Road and Bridge Program
8. Discuss and Act on designating weed equipment as surplus property/inventory (2001 Ford Pickup, 1995 Ford 350 Flatbed and 500 Gallon Sprayer)
9. Discuss and Act on Sewage pump bids for basement restrooms
10. Discuss and Act on support submission of NDOR Transportation Funding Application thru resolution
11. 9:00 A.M. Met with Jerad Reimers with Congressman Adrian Smith with Washington updates
12. 9:15 A.M. Discuss and Act on Moving time and date of York county board of Commissioner Meetings
13. Fee Reports
14. Committee Reports,
15. Adjournment