

Board of Commissioners Regular Meeting  
Tuesday, February 28, 2017 8:30 AM

York County Courthouse  
Room 103  
York, NE 68467

## **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 the Budget Committee
8. Discuss and Act on setting a committee to work with City Council on joint Communications
9. Discuss and Act on Moving the day and time of the Commissioner/Equalization Meetings
10. 9:00 A.M. Discuss and Act on opening bids for Spring Lake Road Overlay
11. 9:15 A.M. Discuss and Act on Four Corner Board of Health Members (Margaret Brink, Dr Scott Wieting and Dr Joseph Erwin)
12. 9:25 A.M. Discuss and Act Review and Sign Transit Application
13. 9:30 A.M. Meet with Carol Knieriem from Casa on Annual Report
14. Committee Reports,
15. Adjournment