

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. Review and Approve Payroll and Vendor Claims
5. Discuss and Act on Funding Transfers
6. Discuss and Act on on-call compensation for county employees
7. Discuss and Act on bids for jail cooling unit
8. 8:45 A.M. Meet with Paul Moyer with Nebraska Department of Ag, about Weed Program
9. 9:00 A.M. Meet with Deb Robertson with the York Library to discuss Annual Budget request
10. 9:15 A.M. Meet with Carmen Hinman, with Hope Crisis to discuss Annual report and fund Request
11. 9:30 A.M. Jay Spearman with Ameritas to Discuss bonding procedure for infrastructure construction
12. 10:00 A.M. Meet with Probation
13. 11:00 A.M. Discuss and Act after meeting with Mitch Doht and Orval Stahr who will be presenting a notice of intent to establish a quiet zone on county road 14
14. Meet with Madonna Mogul with an update on the downtown revitalization process and potential projects
15. Discuss and Act on compensation for elected officials based on resolution
16. Conduct Quarterly Jail Visit
17. Fee Reports

18. Committee Reports,

19. Adjournment