

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 Adopting Resolution to approve County Inventory
8. Discuss and Act on Transferring Weed Fund to the General Fund
9. Discuss and Act on Revision of Language for Current Accounting Standards for Audit Preparation
10. Discuss and Act on Revision of Language for current accounting standards for Budget Preparation
11. Discuss and Act on closing the Courthouse for 2 hours on August 21st for the Eclipse
12. Discuss and Act on Distress Warrant Reports
13. Discuss and Act on to release pledge security for Cornerstone Bank CUSIP # 385654AU2 in the amount of \$300,000.00
14. Discuss and Act on appointing Christopher Johnson as York County Attorney
 - 14.1. 9:00 A.M. Discuss and Act on Bids to replace Roof-Top Unit that serves the Jail
 - 14.2. Discuss and Act on Interlocal Agreement and proposed salary for bailiff for Judge Stecker
15. Discuss and Act on increase in wage for acting County Attorney Benjamin Dennis

16. 9:45 A.M. Discuss and Act on Facility and Service Agreement between York County Aging Services and the York Area Senior Center
17. 10:00 A.M. Public hearing on a conditional use zoning permit to allow more than one dwelling in the same quarter quarter section, applied for by Dean Heine, an 80 acre tract in the N 1/2 SW 1/4 of 11-11-2W.
18. 10:10 A.M. Discuss and act on conditional use zoning permit to allow more than one dwelling in the same quarter quarter section, applied for by Dean Heine, an 80 acre tract in the N 1/2 SW 1/4 of 11-11-2W.
19. 10:45 A.M. Discuss and Act on Authorize Board Chair to sign Everbridge/Nixle mass notification system 3 year contract.
20. Discuss and Act on Authorize Board Chair to sign Southeast Region Emergency Management Inter-local agreement.
21. Meet with Gary Peterson, Emergency Management Director with updates
22. Fee Reports
23. Committee Reports,
24. Adjournment