

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 Designating County Newspaper for Publication Purposes for 2018
8. Discuss and Act on Adopting Resolution Determining Funding percentage of General Fund Budget to Road Fund Budget
9. Discuss and Act on certification of County Highway Superintendent
10. Go into excessive session to discuss personnel issues
11. 9:00 A.M. Meet with John Mabry and Michaella Kumke regarding food insecurity stats and how the Food Bank of Lincoln is working with partners in your area to address hunger
12. Discuss and Act on Setting Salaries for Elected Officials for 2019
13. Discuss and Act on Building Expansion Committee
14. Discuss architectural proposals for expansion project
15. Discuss and Act on Match letter for Hazard Mitigation Grant application.
16. Fee reports
17. Committee Reports,
18. Adjournment

