

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 transferring \$250,000.00 back to Inheritance Tax from Road Department
8. Discuss and Act on Child Support Enforcement Subgrant
9. 9:00A.M. Hold Public Hearing for the One and Six Year Road and Bridge Program
10. 9:15 A.M. Meet with Carol Knieriem from Casa on Annual Report
11. 9:30 A.M. Discuss and act on resolution to apply for public transportation funding thru NDOT
12. 9:45 A.M. Rex Heiden to Meet with the Board on filing survey files
13. Discuss and Act on Document B101 (agreement) with Berggren Architects
14. Discuss and Act on a letter of opposition to LB 1019
15. Committee Reports,
16. Adjournment