

## **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 participation in the State of Nebraska Deferred Compensation Plan
8. Discuss and Act on Sparq Data Solutions Agreement
9. Discuss and Act on add Pledge Securities with Henderson State Bank CUSIP#886094BF7 in the amount of \$270,000
10. Discuss and Act on release Pledge Security with Henderson State Bank CUSIP #565199SB3 in the amount of \$335,000 and Cornerstone Bank CUSIP #986356GY3 in the amount of \$395,000
11. Discuss and Act on One and Six Year Road and Bridge Program
12. 9:00 A.M. Discuss and Act on Motor Grader Bid for road department
13. 9:30 A.M. Discuss and Act on reappointing Tom Vanous and Jeff Stoy to the Visitors Bureau Board
14. Committee Reports
15. Adjournment