

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. Review and Approve Payroll and Vendor Claims
4. Discuss and Act on Funding Transfers
5. 8:45 A.M. Discuss and Act on Phone conversion
6. 9:00 A.M. Meet with Karen Nelson, with Liberty National Life Insurance
7. Executive Session
8. Discuss and Act on General Assistance Cases
9. 9:30 A.M. Go into executive session to discuss personnel issues
10. Discuss and Act on Adopting Resolution to approve County Inventory
11. Discuss and Act on Service Contract Agreement with Aging Partners
12. Discuss and Act on Application for Exemption York College 2017 Ford Transit T-350 VIN #1FBZX2YM1HKA40839
13. Discuss and Act on Bids for Hazardous Material Testing for Courthouse
14. Discuss and Act on adopting resolution State of Nebraska Department of Transportation and BNSF flashing light signals Project NO RRX-NFG-93(13)
15. Discuss and Act on Mobile Emergency Operations Center response vehicle
16. 10:30 A.M. Meet with Dave Merrill of Region V Services, and CJ Johnson of Region V Systems
17. 10:00 A.M. Budget Study Workshop
18. Committee Reports

19. Adjournment