

## **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. 9:00 A.M Meet with Paul Moyer with Department of Ag (Mitch Huxoll)
6. 9:15 A.M. Discuss and Act on Bids for Motor Grader
7. Executive Session
8. Review and Approve Payroll and Vendor Claims
9. Discuss and Act on Funding Transfers
10. Discuss and Act on Authorize Board Chair to sign agreement with Benedict Rural Fire Board.
11. Discuss and Act on to approve UNO student internship with Emergency Management.
12. Discuss and Act on Interlocal Agreement between City of Henderson and York County
13. Discuss and Act on Year end certification for fiscal year 2017-2018
14. Fee Reports
15. Conduct Quarterly Jail Visit
16. Committee Reports,
17. Adjournment