

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. Discuss and Act on the option of closing the Extension Office during the week of Dec 24-Dec 28
4. Review and Approve Payroll and Vendor Claims
5. Discuss and Act on Designating County Newspaper for Publication Purposes for 2019
6. Executive Session
7. Discuss and Act on General Assistance Cases
8. Discuss and Act on Funding Transfers
9. Discuss and Act on Adopting Resolution Determining Funding percentage of General Fund Budget to Road Fund Budget
10. Discuss and Act on certification of County Highway Superintendent
11. Discuss and Act on job description for Deputy Public Defender.
12. Discuss and Act on release Pledge Security Cornerstone Bank CUSIP #153092AF8 in the amount of \$125,000
13. Discuss and Act on "Zuercher Technologies Software - Butler/Saline/Seward/York County Regionalization"
14. Discuss and Act on York County Health Insurance
15. Discuss and Act on Interlocal Agreement with Seward County and York County for District Court Bailiff Service
16. Discuss and Act on Addition and remodeling

17. Fee reports

18. Committee Reports,

19. Adjournment