

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 General Assistance Cases
4. Discuss and Act on Funding Transfers
5. Discuss and Act on appointing Gary Peterson to the Wildfire Protection Plan Steering Committee
6. Discuss and Act on vacating a portion of Road 1 between Road U and Road V AKA Road A between Road 22 and Road 23
7. Discuss and Act on Special Designated License Gerald Wilkinson DBA JWS Catering May 31, 2019 Wessels Living History Farm
8. Discuss and Act on authorizing Harvey Keim, York County Highway Superintendent to solicit engineer specs and Plans for future bridge Projects as recommended
9. Discuss and Act on transit application approval and signature
10. 9:00 A.M. Discuss and Act on Changes in payroll system
11. Review and Approve Payroll and Vendor Claims
12. Executive Session
13. Discuss and Act on Resolution to transfer E911 Wireless Fund to E911 Wireless Holding Fund
14. Executive Session
15. Fee Reports

16. Discuss and Act on Addition and remodeling

17. Committee Reports,

18. Adjournment