

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 final cost of Zuercher Public Safety Software, GeoComm Mapping Software, and Mobile Data Terminal Hardware.
8. 9:00 A.M. Meet with Ted Carver on his property at Lt 7-18 Blk 18 OT Village of Benedict, Ne
9. Discuss and Act on E-mail address through MIPS
10. Discuss and Act on adopting a Resolution for County Tax Sales Certificate
11. Go into Executive Session for Personnel Issues
12. Discuss and Act on Public Defenders Office
13. Discuss and Act on Addition and remodeling
14. Committee Reports,
15. Adjournment