

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. Review and Approve Payroll and Vendor Claims
5. Discuss and Act on Funding Transfers
6. Discuss and Act on extending Deputy Public Defenders job
7. Meet with Carmen Chinchilla-Gutiérrez Southeast Nebraska AHEC Program Director
8.
9:00 A.M. Public Hearing to close Road 1
9. Discuss and Act on Interlocal Agreement with Seward County on Bailiff
10. Discuss and Act on Signing Zuercher Community Data Platform Membership Agreement
11. Discuss and Act on Ratify Disaster Declaration for March 13, 2019.
12. Discuss and Act on putting Weed Department on GIS
13. Discuss and Act on to release Pledge Security, Henderson State Bank, CUSIP #39256AAL0 in the amount of \$165,000

14. Go into Executive Session for Personnel Issues

15. Executive Session

16. Discuss and Act on Addition and remodeling

17. Fee Reports

18. Committee Reports

19. Adjournment