

## **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 Signing the Certification Statement WJE Consulting LLC
8. Discuss and Act on added Pledge Security with Cornerstone Bank CUSIP #602618CY4 in the amount of \$195,000
9. Discuss and Act on York County Communications Center UPS maintenance agreement, \$6,294.48.
10. 9:00 A.M. Discuss and Act on a public hearing for zoning permit
11. Discuss and Act on zoning permit
12. 9:15 A.M. Holding a Public Hearing on purchasing a vehicle for Transit
13. Discuss and Act on Submitting Purchase agreement

14. Discuss and Act on Senior Center Agreement

14.1. Discuss and Act on York County Communications Center Backup Agency Interlocal Agreement with Seward County 911

15. Discuss and act on additional driveway and/or culvert for farm located at E 1/2 NE 1/4 5-11-2

16. Discuss and Act on Addition and remodeling

17. Committee Reports,

18. Adjournment