

## **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 Authorizing additional 1% budget authority for budget year 2019-2020
8. Discuss and Act on creating a subcommittee for York County Hand book
9. Discuss and Act on reappointing Shannon Siebert and Sally Rueben to the Visitor Improvement Board
10. Discuss and Act on Ratify disaster declaration for May 26, 2019 flood damage to road infrastructure.
11. Discuss and Act on Authorize County Board to sign revised SE Region Interlocal Agreement.
12.  
9:00 A.M. Meet with Deb Robertson, (library) with annual report
13. Discuss and Act on changing deductible on NIRMA insurance

14. 9:15 A.M Discuss and Act on Interlocal Agreement with the Drug Court and meet with Jeff Banholzer and Carrie Rodriguez update on District 5 Probation

15. Discuss and Act on Road Fund transfer that was budgeted.

16. Discuss and Act on Public Defender Office, temporary Deputy Public Defender

17. Discuss and Act on release pledge security Cornerstone Bank CUSIP#313381KZ7 in the amount of \$1,100,000.00 CUSIP #3134GBY97 in the amount of \$1,100,000.00

18. Discuss and Act on Transfer Budget Authority within the General

19.  
Discuss and Act on Addition and remodeling

20. Fee Reports

21. Committee Reports,

22. Adjournment