

## **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 Forum
3. Public Forum (Limit 3 Minutes per person)
4. Executive Session
5. Discuss and Act on General Assistance Cases
6. Review and Approve Payroll and Vendor Claims
7. Discuss and Act on Funding Transfer
8. Meet with John Bachelor, crossing on property
9. Discuss and Act on Resolution to create Fund (2575) COVID American Rescue Plan and all monies totaling \$2,652,958.00 be deposited in this Fund, and Revenue Code 339.25 be created
10. Discuss and Act on mowing Cashler and Union Cemetery
11. Discuss and Act on Added Pledge Security with Henderson State Bank  
CUSIP # 801053AP4 in the amount of \$250,000.00
12. Discuss and Act on release Pledge Security with Henderson State Bank  
CUSIP #986761PB4 in the amount of \$100,000.00 and CUSIP # 986761PC2 in the amount of \$105,000.00
  - 12.1. Discuss and Act on Signing agreement with NDOT for New Public Transportation Van

13. 9:00 A.M. Discuss and Act on Opening Gravel Bids, Road Department Harvey Keim

14. Discuss to make York County a 2nd Amendment County

15. Discuss the Kansas- Nebraska Heritage Protection Area

16. Fee Reports

17. Committee Reports,

18. Adjournment