

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 Clerk of the District Court Subaward between the Nebraska Department of Health and Human Services and York County
8. Discuss and Act on Continuum Training Services for providing a benefit for employees
9. Discuss and Act on going forward with the Road Bond
10. 9:00 A.M. Hold public hearing to discuss Transit Building
11. 9:15 A.M. Meet with Laura McDougal with Four Corners Health
12. 9:30 A.M. Hold Public Hearing to Hear Support, Suggestions or Observation of Taxpayer Relating to Proposed Budget for 2019-2020
13. Discuss and Act on Resolution of Adoption and Appropriations
14. Discuss and Act on A Special hearing to set final tax request

15. Discuss and Act on Extension Assistant salary and benefits proposal

16. 10:00 A.M. Public hearing on a conditional use zoning permit for a proposed livestock confinement facility, applied for by Hirschfeld Family Farms, Inc., and located in the NW 1/4 of 17-12-3.

17. 10:15 A.M. Discuss and act on a conditional use zoning permit for a proposed livestock confinement facility, applied for by Hirschfeld Family Farms, Inc., and located in the NW 1/4 of 17-12-3.

18. Discuss and Act on office space within York County Courthouse

19. Discuss and Act on Capital Application for Transportation Computer

20. Discuss and Act on adopt a Resolution to Outlining Distributions of Transfer monies to the Area on Aging and Road Fund

21. Go into executive session to discuss personnel issues

22. Discuss and Act on Addition and remodeling

23. Committee Reports,
24. Adjournment