

## **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. Review and Approve Payroll and Vendor Claims
5. Discuss and Act on Funding Transfers
6. Meet with David Rich, NPPD on Solar Projects
7. Discuss and Act on changes made to Appendix H. on the Emergency Action Plan review and sign
8. Meet with Jana Hughes, Legislature District 24 Candidate
9. Discuss and Act on Board of adjustment nominations
10. Discuss the interlocal agreement related to the Problem Solving Court
11. Discuss on vehicle for Veteran Service Office
12. Discuss and Act on adopting a Resolution for County Tax Sales Certificate
13. Discuss Surplus Inventory
14. Discuss (review) and Act on the draft financial statements
15. Executive Session

16. Discuss and Act on General Assistance Cases

17. Fee Reports

18. Committee Reports,

19. Adjournment