

## **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. Discuss and Act on General Assistance Cases
5. Review and Approve Payroll and Vendor Claims
  - 5.1. Discuss and Act on Funding Transfer
6. Discuss and Act on appointing Willard Peterson as an Alternate to the Board of Adjustments.
  - 6.1. Discuss and Act on replacing Max Petersen on the Planning & Zoning Committee with Karl Heine for the remaining term.
    - 6.1.1. Discuss and Act on 2022 Road Dept Surplus List
      - 6.1.1.1. Discuss and Act on County Surplus
        - 6.1.1.1.1. Discuss and Act on York County Owner Occupied Rehabilitation Project #013
  - 6.2. Discuss and Act on Maintenance Contract (boilers, pumps, etc)
    - 6.2.1. 9:00 A.M. Discuss and Act on Opening Gravel Bids, Road Department Harvey Keim

6.2.1.1. Discuss and Act on County employees' wages

7. Meet with Bob Denton and Adam Jorgensen to discuss Problem Solving Court

8. Discuss and Act on State Grant Award (Juvenile Diversion) Rochelle Geiger

8.1. Executive Session

9. Discuss and Act on Feasibility Study on Broadband

10. Fee Reports

11. Committee Reports,

12. Adjournment