

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 purchasing a Smart T.V. for E-Meetings
8. Discuss and Act on GIS Imagery for Assessor's Office
9. Discuss and Act on correction from Highway Bond total \$111,662.72 should be \$113,875.37 also Rasmussen Mechanical Services total \$12,472.18 should be \$7,821.00
10. Discuss and Act on Adopting Resolution to Approve Pledge Security with Cornerstone Bank Cusip #3130A1NP9 for \$400,000.00
11. Discuss and Act on Setting the Wages of County Employees which are set by Commissioners
12. Discuss and Act on Setting Wages for Deputy County Clerk, Deputy County Assessor, Deputy County Treasurer, Deputy Clerk of the District Court and Deputy County Attorney
13. Discuss and Act on meeting with Nancy Waldron
14. Discuss and Act on Bond Drawdown #41 Diamond Engineering Co. \$5,160.11, Total \$5,160.11
15. 9:00 A.M. Meet with Carmen Hinman with Hope Crisis Center for Budget and Annual Report
16. 9:15 A.M. Meet with Lisa Hurley from York County Development Corp to update on Marketing Website, Video and Budget

17. 9:30 A.M. Discuss and Act on Dental Insurance with Strong Financial
18. 9:45 A.M. Meet with Garvey & Assoc Robin Wesolowski about employee benefits
19. 10:00 A.M. Discuss and Act on Designating County Vehicles as Surplus Property York County handy Bus and York County Area on Aging Caravan
20. 10:15 A.M. Discuss and Act on Authorizing the Chairman to Sign the Aging Care Management Services Contract for York County
21. 10:30 A.M. Meet with Benjamin Dennis to update on Planning and Zoning
22. Committee Reports
23. The Board reserves right to enter into executive session if matters dictate
24. Adjournment