

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
6. Discuss and Act on Funding Transfers
7. Meet with Lisa Hurley, with YCDC with updates and budget request
 - 7.1. Discuss and Act on bids for a Honeywell WEBs temperature control system
 - 7.1.1. Discuss and Act hail guard for Roof Top Unit 1
8. 9:00 A.M. Meet with Jeff Krotz, with Aging Partners with updates and budget request
9. 9:15A.M Meet with John Day, with Blue Valley Behavioral Health with updates and budget request
 - 9.1. Discuss and Act on Region V Agreement for EPC services between Region V and York County
10. Discuss and Act on Service Agreement with York County and City of Lincoln
11. Discuss and Act on Authorizing additional 1% budget authority for budget year 2022-2023

12. Discuss and Act on added in pledge security to Midwest Bank CUSIP 217658AV5 in the amount of \$425,000, CUSIP #64972EGL7 in the amount of \$3,000,000, CUSIP #239325FD0 in the amount of \$2,000,000 & CUSIP# 239325FE8 in the amount of \$3,785,000

13. Discuss and Act on released pledge security to Midwest Bank CUSIP# 3136BHT25 in the amount of \$10,000,000

14. Discuss and Act on

Transfer \$37,392.46 out of (2913) 911 Wireless Fund to (2914) E911 Wireless Service Holding Fund and transfer \$1,000 from (0100) General Fund to (2390) Drug Court Fund, and Amending Resolution #22-18 to Transfer \$86,705.82 out of (2910) 911 Emergency Management Fund to (2940) Law Enforcement/911 Communications and Transfer \$86,705.82 from (2940) Law Enforcement/911 Communication to (2700) Inheritance Tax

15. Discuss and Act on Amending Budget Authority Resolution 22-19 (Jail)

16. Discuss and Act on Transfer Budget Authority Handi Bus

16.1. 9:30 A.M. Meet with Shari Wurtz-Miller, Blue Valley Communities Action, with updates and budget request

16.1.1. Executive Session

17. Discuss and Act on Zoning Administrator

18. Fee Reports

19. Committee Reports

20. Adjournment