

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. Public Forum
3. Officials Forum
4. Executive Session
5. Discuss and Act on General Assistance Cases
6. Review and Approve Payroll and Vendor Claims
7. Discuss and Act on Funding Transfers
8. Discuss and Act on in-transit vehicle acquisition (ARPA Funds)
9. Discuss and Act on the reappointment of York County Aging Partners advisory Council (Fran Reinert)
10. Discuss and Act on Signing the supplemental agreement with NDOT
11. Discuss and Act on Juvenile Diversion Grant
12. Discuss and Act on County Annual Certification of program compliance Resolution (road department)
13. Discuss and Act on approving the Housing Advisory Committee recommendation (SEND)
14. Discuss and Act on Adopting Resolution to approve County Inventory
15. 9:00 A.M. Discuss and Act on opening bids for purchase of motor graders
16. 9:15 A.M. Meet with Rob Latimer Carbon Solutions
17. Discuss and Act on Setting Wages for Deputy County Clerk, Deputy County Assessor, Deputy County Treasurer, Deputy Clerk of the District Court, Deputy County Attorney and Deputy County Public Defender

18. Discuss and Act on Setting the Wages of County Employees which are set by Commissioners

19. Discuss and Act on Budget and Audit Engagement letter for Regier, Carr & Monroe LLP

20. Budget Workshop

21. Committee Reports,

22. Adjournment