

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 Authorizing the Chairman to Sign the Inter-Local Cooperation Agreement Southeast Region 911 Emergency Communications Study Agreement
8. Discuss and Act on Authorizing the Chairman to Sign the Child Advocacy Center Satellite Letter of Agreement
9. Discuss and Act on Authorizing the Chairman to Sign the Interlocal Cooperation Agreement for Diversion/Truancy Services for Butler Seward
10. Discuss and Act on Authorizing the Chairman to Sign the Subgrant between The Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement
11. Discuss and Act on Authorizing the Chairman to Sign Sub-Grant for Juvenile Comprehensive Services
12. Discuss and Act on Audit
13. Meet with Candace Dick to discuss the annual budget request for the Child Advocacy Center
14. Discuss and Act on the run out options for the buy down plan through First Concord (1, 2, 3 Months)
15. Discuss and Act on adopting Resolution to transfer monies from Area on Aging to Inheritance Tax Fund

16. Discuss and Act on adopting Resolution to set the Road Departments wages
17. 9:15 A.M. Meet with Jerry Waggoner with Budget Request for Adopt a Pet
18. 9:30 A.M. Meet with Dwight Stewart about Life Insurance after Retirement
19. 9:45 A.M. Meet with Shane Stutzman regarding State of Nebraska District #5 Probation budget request
20. 10:00 A.M. Emergency management update
21. Discuss and Act on Approve resolution adopting Local Emergency Operations Plan revision
22. 10:15 A.M. Discuss and Act on Amending Resolution #14-41 & Resolution #14-42 to set salary date of the first pay period in July or the first pay period after the budget is set and pay back to the first pay period in July
23. Fee Reports
24. ****Committee Reports,
25. Adjournment