

## **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 Comments (Limit 3 Minutes per person)
4. Executive Session
5. Discuss and Act on General Assistance Cases
6. Discuss and Act on Transfer \$2,000.00 out of (0100) General Fund to (1900) Veterans Aid Fund, Transfer \$4,226.01 from (2601) Debt Service Fund to (3700) Highway Allocation Bond Fund, Transfer \$9,168.00 (0100) General Fund to (1500) County Relief and Medical, Transfer \$22,982.00 from (0100) General Fund to (1700) State Institutions Fund, Transfer 31,027.00 from (0100) General Fund to (2915) Emergency Management Fund, Transfer \$12,522.00 (year 2021) and \$11,052.00 (year 2022) from (0100) General Fund to (0985) Child Support Agreement/Co Attorney, Transfer \$25,565.35 from (0100) General Fund to (2700) Inheritance Fund and Transfer \$4,850.69 (2960) Law Enforcement/Sheriff to (0100) General Fund
7. Discuss and Act on released pledge security to Midwest Bank CUSIP# 462467D65 in the amount of \$175,000.00; CUSIP# 80379TCA7 in the amount of \$185,000.00; CUSIP# 64972EGL7 in the amount of \$3,000,000.00; CUSIP# 80377CCG3 in the amount of \$255,000.00; CUSIP# 217658AV5 in the amount of \$425,000.00; CUSIP# 80378TFK3 in the amount of \$100,000.00; CUSIP# 239325FE8 in the amount of \$3,785,000.00
8. Discuss and Act on amending Resolution #22-39 transferring Monies from Juvenile Diversion to Inheritance Fund
9. Review and Approve Payroll and Vendor Claims
10. Discuss and Act on Funding Transfers

11. Discuss and Act on authorizing the Chairman to sign the Noxious Weed Reports and Requirements (Mitch Huxoll)
12. Discuss and Act on Affordable Housing Drawdown #8, SENDD in the amount of \$24,547.87
13. Discuss and Act on New Corporate Manager application for Henderson Fuel Stop Inc.
14. Discuss and Act on removing Josh Gillespie and Gary Olson from the Federal Forfeiture checking accounts
15. Discuss and Act on Juvenile Diversion State Grant
16. Discuss and Act on 2023 Ballot for Election to Nebraska Regional Interoperability Network (NRIN) Board of Directors
17. Discuss and Act on Planning and Zoning Position.
18. Discuss and Act on Public Relations and Media
19. Fee Reports
20. Committee Reports
21. Adjournment