

## **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. Officials Forum
4. Public Comments (Limit 3 Minutes per person)
5. Executive Session
6. Discuss and Act on General Assistance Cases
7. Review and Approve Payroll and Vendor Claims
8. Discuss and Act on Funding Transfers
9. Meet with Jennifer Rasmussen about the Court room network
10. Discuss and Act on MIPS program that the York County residents pay taxes on line
  - 10.1. 9:00 A.M. Discuss and Act on Service Contract Agreement Aging Partners Care Management renewal and Interlocal Agreement
11. Discuss and Act on McCool Jct, request for improvement funds for a splash pad
12. Discus and Act on designating a printer for post cards to comply with LB644

13. Discuss and Act on Affordable Housing Drawdown #9, SENDD in the amount of \$27,518.63
14. Discuss and Act on extending the grant contract with Owner Occupied Housing Rehab SENDD
15. Discuss and Act on SENDD Duplication of Benefits Certification for Four Corners
16. Fee Reports
17. Committee Reports
18. Conduct Quarterly Jail Visit
19. Adjournment