

## **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. Review and Approve Payroll and Vendor Claims
7. Discuss and Act on Funding Transfers
8. Meet with Brad Underwood, with Omaha Public Power District, (OPPD)
9. Discuss and Act on New Corporate Manager application for Henderson Fuel Stop Inc.
10. Discuss and Act on Adopting Resolution to approve County Inventory
11. Discuss and Act on Budget and Audit Engagement letter for Regier, Carr & Monroe LLP
12. Discuss and Act on Professional Service Agreement Four Corner Health Dept Project #20-EMCV-014
13. 9:00 A.M. Discuss and Act on opening bids for purchase of motor graders
14. Discuss and Act on transferring \$422.64 from (2411) Federal Drug fund to the new (2413) Justice Fund (Attorney)

15. Discuss and Act on transfer \$49,301.16 out of Inheritance Tax Fund (2700) Tentative holding fund
  
16. 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
  
17. Discuss and Act on Setting the Wages of County Employees which are set by Commissioners
  
18. Discuss and Act on Setting the Wages of the County Department Heads, Highway Superintendent, Weed Supervisor, 911 Communications Director, Area on Aging/Transportation Director, Maintenance Supervisor, Veterans Supervisor, Visitor's Bureau Supervisor
  
19. Budget Workshop
  
20. Committee Reports,
  
21. Adjournment