

## **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. Go into 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 reappointing Shannon Siebert, Visitor Bureau Committee
9. Discuss and Act on Resolution or Amendment and Addendum to NIRMA/NIRMAII intergovernmental/Interlocal Agreement
10. Discuss and Act on Alternative Compliance Examination Engagement for Recipients by Regier, Carr & Monroe, LLC, CPAs
11. Discuss and Act on Health Insurance
12. 9:00 A.M. Discuss and Act on opening Bids for the Replacement of Garage Wall
13. 9:15 A.M. Discuss and Act on opening Bids for a Fencing Project for the Roads Department

14. Committee Reports,

15. Adjournment