

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 Homestead Distributed incorrectly
8. Discuss and Act on Funding Transfers
9. Discuss and Act on Special Designated Liquor License for Wessels Living History Farm (Barn Dance)
 - 9.1. Discuss and Act on Davis Design for York Courthouse
 - 9.2. Discuss and Act on engagement letter from Berens-Tate for Arbitrage (highway allocation bond)
 - 9.2.1. Discuss and Act on mowing Zion and Union Cemetery
10. 9:00 A.M. Discuss and Act on Opening Gravel Bids, Road Department Harvey Keim
 - 10.1. Committee Reports,

11. 9:15 A.M. Meet with Patrick Kreifels, Regional Administrator at Region V AND Matt Kasik, Director at Apache (formerly Region V Services).

12. 9:30 A.M. Hold a Public Hearing on reimbursements to County employees

13. Discuss and Act on reimbursement to County Employees for training and award banquets

14. Conduct Quarterly Jail Visit

15. Adjournment