

## **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. Executive Session
4. Discuss and Act on General Assistance Cases
5. Review and Approve Payroll and Vendor Claims
6. Discuss and Act on Funding Transfers
7. Discuss and Act on Designating County Newspaper for Publication Purposes for 2015
8. Discuss and Act on Adopting resolution Naming County Depositories for 2015
9. Discuss and Act on Adopting Resolution Determining Funding percentage of General Fund Budget to Road Fund Budget
10. Discuss and Act on signing the Certification of County Highway Superintendent for Determining Incentive Payment
11. Discuss and Act on Granting Permission to EA Engineering, Science and Technology Inc., to Drill 11 Monitoring Wells in County Road ROW in the area of the old Atlas Missal Site 10
12. 9:00 A.M. Hold Public Hearing on a zoning permit application filed by Allen Clark exception to one dwelling house per quarter Discuss and Act on zoning permit application for Allen Clark in the NW  $\frac{1}{4}$  NW  $\frac{1}{4}$  of S22-T9-R2
13. 9:30 A.M. Discuss and Act on new phone system for Area on Aging
14. 10:15 A.M. Meet with Chad Engle with NIRMA to discuss Safety and Security and other related items
15. Adjournment