

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. **REORGANIZATION OF THE BOARD OF COMMISSIONERS**
 - Elect Temporary Chairman of the Board of Commissioners 2025
 - Elect Chairman of the Board of Commissioners for 2025
 - Elect Vice Chairman of the Board of Commissioners for 2025
 - Elect Chairman of the Board of Equalization for 2025
 - Elect Vice Chairman of the Board of Equalization for 2025
 - 1.6. Review and Approve Minutes of Previous Meeting
 - 1.7. 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 Broadband development for York County with Aaron Clark with Nextlink Internet
8. Discuss and Act on Annual Weed Reports
9. Discuss and Act on York Counties Extension Board Application for Audrey Walford
10. Discuss and Act on Holthus Convention Center Improvement Grant in the amount of \$30,000
11. Discuss the County Attorneys Grant programs with County Attorney Gary Olson and Tristan Perry
12. Discuss and Act on salary changes for specific Transit and Aging staff

13. Discuss and Act on credit from Counties Medical Insurance Company, Medica

14.

Discuss and Act on giving Chairman of the Board the authority to close Courthouse in an emergency

15. Discuss and Act on Services from Davis Design for the Corrections Fire Sprinkler

16. Discuss and Act on Committee Assignments

17. Fee reports

18. Committee Reports

19. Adjournment