

Board of Commissioners Regular Meeting  
Tuesday, December 9, 2014 8:30 AM

York County Courthouse  
Room 103  
York, NE 68467

## **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. Go into Executive Session to Discuss Personnel Matters
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 adopt resolution to release the following pledge security Henderson State Bank CUSIP #98636PAF7 in the amount of \$30,000.00
9. Discuss and Act on the June 3, 2014 Storm Damage bids as to York County Properties
10. Discuss and Act on County Surveyors Position
11. 8:45 A.M. Discuss and Act on Resolutions to Adopt Comprehensive Plan, Sub-Division Regulations and Zoning Regulations, Excluding section 509 of the Zoning Regulations
12. 1:00 to 3:00 P.M. Meet with Pam Bourne to Discuss York County Handbook
13. Adjournment