

Board of Commissioners Regular Meeting  
Tuesday, January 6, 2015 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
2. Review and Approve Minutes of the December 23, 2014 Board of Commissioners Meeting
3. Adoption of Agenda (unless there is a reason to amend the agenda)
4. Officials & Public Forum
5. Go into Executive Session to Discuss Personnel Matters
6. Review and Approve Payroll and Vendor Claims
7. Discuss and Act on General Assistance Cases
8. Discuss and Act on Funding Transfers
9. Discuss and Act on Adopting Resolution for 2015- 911 Surcharge
10. Discuss and Act on recommendation for the York County Surveyor Position
11. Discuss and Act on Juvenile Justice Grant Application
12. Discuss and Act on adopt resolution to add 2 pledge security Cornerstone Bank CUSIP #3130A3KV5 \$1,000,000.00 & Cornerstone Bank CUSIP #3130A3MM3 \$1,000,000.00
13. 9:30 A.M. Discuss and Act on New Health Insurance with Strong Financial
14. Adjournment