

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. Meet with Elizabeth Hain with CASA with updates and budget request
8. Discuss and Act on the 2025 Ballot for Election to Nebraska Regional Interoperability (NRIN) Board of Directors
9. Discuss and Act on Speece Lewis a Bowman Company Service Agreement for the Bridge on Road 3 and authorize Chairman to sign
10. Discuss and Act on Printing Press for Pink Postcards
11.
Committee Reports
12. Adjournment