

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 Rescinding Resolutions #15-10 & #15-11
8. Discuss and Act on Approving the 2013-2014 County Audit
9. Discuss and Act on LB609
10. 8:45 A.M. Discuss and Act on bill from Sleuth for Sheriff Department
11. 9:00A.M. Discuss and Act on Corner by McCool, Mark in Field Property owned by the County, Move Grader Blade (Rex Heiden)
12. 9:15 A.M. Meet with Trey Strong from Cornerstone Insurance
13. 9:30 A.M. Discuss and Act Supplemental Agreement with State of Nebraska Bridge on Road 12 Bradshaw Southeast
14. ****Committee Reports, ****The Board reserves right to enter into executive session if matters dictate
15. Adjournment