

## **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. 9:00 A.M. Meet with Dave Merrill of Region V Services and CJ Johnson of Region V Systems with update
8. 9:15 A.M...Meet with Jon Day with Blue Valley Behavioral Health
9. 9:30 A.M. Public Hearing and Approval relation to Revenue Bond in care of YGH
10. 9:35 A.M. Discuss and Act on York General Hospital Revenue Bond
11. 9:45 A.M. Discuss and Act on sell of York County Property namely Southeast Quarter (SE1/4) of the Southeast Quarter (SE1/4) of Section 34, Township 9 range 3.
12. 09:55 A.M. Discuss and Act on adopting a fee schedule for Zoning Permits with Benjamin Dennis.
13. 10:00 A.M.Public Hearings on the updated Zoning Regulations, including proposed changes to the Airport Hazard Overlay District and the Rural Commercial/Industrial District, Subdivision Regulations, and updated Comprehensive Plan.
14. 10:15 A.M. Meet with Carol Knieriem from Casa on annual report and annual request for funds
15. 10:30 A.M. Discuss and Act on meeting with Veterans Committee and Don Sandman to discuss new employee (Veteran Service Officer)

16. 10:40 A.M. Go into executive session to Discuss personnel matters
17. 10:50 A.M. Discuss and Act on Railroad Crossing possible closing Road L between 12th street and Hwy 34 for Quiet Zone
18. 11:00 A.M. Meet with Dennis Maggart of NACO to discuss insurance possibilities for York County health insurance.
19. 11:15 A.M. Discuss and Act on Special Designated Liquor License for Chances R
20. \*\*\*\*Fee reports
21. \*\*\*\*Committee Reports,
22. Adjournment