

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 Nancy Waldron hiring help when secretary is out on medical leave
8. 9:00 A.M. Discuss and Act on Resolution for project NO STP-NBIS (102) 2015 Fracture Critical Bridge Inspections
9. 9:15 A.M. Meet with Carol Knieriem from Casa on annual report and annual request for funds
10. 9:30 A.M. Discuss and Act on adopting Resolutions to update Zoning Regulations, Including proposed changes to the Airport Hazard Overlay District and the Rural Commercial/Industrial District, Subdivision Regulations and update Comprehensive Plan
11. 10:00 A.M. Discuss and Act on the sale of York County Property namely Southeast Quarter of the Southeast Quarter of Section 34, Township 9, and Range 3.
12. 10:15 A.M. Discuss and Act on County Health Insurance
13. 10:45 A.M. Discuss and Act on York County Visitors Board reappointment to board Shannon Siebert and Sally Ruben
14. ****Committee Reports,
15. Adjournment