

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 Subgrant Agreement for Child Support Enforcement Services (District Court)
8. Discuss and Act capping Veterans Aid Fund (1900)
9. Discuss and Act on the 911 proposed center as to the 2015-2016 budget
10. Discuss and Act on funding for courthouse security as to its effects on the 2015-2016 budget
11. 9:00 A.M. Discuss and Act on opening bids for bottom dump trailer
12. 9:15 Meet with Emergency Manager, Gary Petersen for an update on EMA activities
13. ****Committee Reports,
14. Adjournment