

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
 - 1.4.1. **REORGANIZATION OF THE BOARD OF COMMISSIONERS**
Elect Temporary Chairman of the Board of Commissioners
 - 1.4.1.1. Elect Chairman of the Board of Commissioners for 2020
 - 1.4.1.1.1. Elect Vice Chairman of the Board of Commissioners for 2020
 - 1.4.1.1.1.1. Elect Chairman of the Board of Equalization for 2020
 - 1.4.1.1.1.1.1. Elect Vice Chairman of the Board of Equalization for 2020
 - 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. Nichole Wetjen, with ESU6 with shadowing in the Courthouse
8. Discuss and Act on Resolution and weed reports
9. Discuss and Act on Vending Machines in the Courthouse (Talley Ho Vending)
10. 9:00 A.M. Discuss and Act on Handbook updates
11. Discuss and Act on Adopting Resolution for 2020- 911 Surcharge

12. Discuss and Act on Audit Report
13. Discuss and Act on Resolution for Surveyor
14. Discuss and Act on Rochelle Geiger employment with the County
15. Discuss and Act on Silent Alarm System for the Courthouse
16. Discuss and Act on Interlocal Agreement for Cooperative Public Safety Software, Hardware, and Related services by and Among the Counties of Butler, Saline, Seward and York and the Cities of Seward and York (Zuercher)
17. Discuss and Act on GEO Comm site structure address points
18. Go into Executive Session (County Attorney)
19. Discuss and Act on Addition and remodeling
20. Conduct Quarterly Jail Visit
21. Committee Reports,
22. Adjournment