

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 Designating County Newspaper for Publication Purposes for 2016
8. Discuss and Act on Adopting resolution Naming County Depositories for 2016
9. Discuss and Act on Adopting Resolution Determining Funding percentage of General Fund Budget to Road Fund Budget
10. Discuss and Act on amending Resolution #14-2 and job descriptions
11. Discuss and Act Signing Agreement for 911 phone system
12. Discuss and Act on York County Juvenile Services Comprehensive Community Plan
13. 9:00 A.M. Discuss and Act on opening Motor Grader Bids
14. 9:20 A.M. Discuss and Act on opening Semi Truck/Tractor Bids
15. 9:45 A.M. Hold Public Hearing on Livestock Friendly designation
16. Discuss and Act on weather to make application to the Nebraska Department of Agriculture to Declare York County Livestock Friendly
17. 10:00 A.M. Discuss and Act on Agreement with JEO Architecture, Inc
18. 10:15 A.M. Meet with Strong Financial with updates on York County Insurance

19. 10:30 A.M. Discuss and Act on locating and setting corners E & W $\frac{1}{4}$ S2 T10 R2 and W1/4 S7 T10 R1
20. 10:40 A.M. Meet with Ben Royal from Cornerstone Insurance
21. 10:50 A.M. Meet with a NACO representative regarding health insurance
22. Adjournment