

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 New OSHA Elevator Safety Requirements
8. Discuss and Act on Record Storage Issues
9. Discuss and Act on adopt resolution to add pledge security Cornerstone Bank CUSIP #986365GK4 \$855,000. CUSIP #098888CJ7 \$100,000, CUSIP #098888CH1 \$100,000 AND CUSIP#731307CF9 \$240,000
10. Discuss and Act on adopt resolution to release pledge security Cornerstone Bank CUSIP #313380H34 \$1,300,000 AND CUSIP #313381AW5 \$1,500,000
11. Discuss and Act on signing Agreement with State on Project # HRRR-STWD (86) Intersection signage project
12. 9:00 A.M Meet with Carol Knieriem from Casa on Annual Report
13. 9:15 A. M. Discuss and Act on Improvement Fund Grant Request
14. 9:20 A.M. Discuss and Act on to reappoint Paula Christensen to the Visitor Bureau Board
15. 9:30A.M. Hold Public Hearing for the One and Six Year Road and Bridge Program
16. Go into Executive Session to Discuss Personnel Matters
17. Discuss and Act on hiring County personnel

18. Discuss and Act on request for Library funds

19. ****Committee Reports,

20. Adjournment