

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
2. Adoption of Agenda
3. Officials & Public Forum

4. Executive Session
5. Discuss and Act on General Assistance Cases
6. Executive Session
7. 9:00 A.M. Meet with Ann Giebler, Legal Shield, on Identity Theft

8. 9:15 A.M. Meet with Dennis Maggart with NACO County Health Insurance

9. Review and Approve Payroll and Vendor Claims
10. Discuss and Act on Funding Transfers

11. Executive Session
12. Discuss and Act on the purchase of Transportation Garage

13. Discuss and Act on the new email transition

14. Tom Nielsen, with the Soaring Group, Inc to meet with the board regarding IT Services

15. Discuss and Act on Addition and remodeling

16. Fee Reports

17. Conduct Quarterly Jail Visit

18. Committee Reports,

19. Adjournment