

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 Forum
3. Public Comment (Limit 3 Minutes per person)
4. Executive Session
5. Discuss and Act on General Assistance Cases

6. Review and Approve Payroll and Vendor Claims
7. Discuss and Act on Funding Transfers
8. Discuss and Act on Grant application from Improvement fund for the Village of Gresham
9. Discuss and Act on signing the Emergency Action Plan revision.
10. Discuss and Act to create a new fund for the (2412) Justice Funds for the sheriff's office and (2413) County Attorney's office and create a revenue code (333.39)
11. Discuss and Act on transferring \$2,106.00 from (2410) Federal Drug fund to the new (2412) Justice Fund (sheriff)
12. 9:00 A.M. Hold Public Hearing for Four Corner SENDD

13. Discuss and Act on Memorandum of Understanding, Four Corner SENDD

14. 9:15 A.M. Meet with Don Mohorn with Global Tech

15. Discuss and Act on appointing Carol Babcock to the Veterans Service Board to fulfill the remaining term of Doug Dey (through 2026)

16. Discuss and Act on reappointing Steve Witmer to Veterans Service Board for another 5 Year Term (through 2027)

17. Discuss and Act on Veterans Service Office vehicle

18. Discuss and Act on Memorandum of Understanding, Nebraska Courtroom Technology Transfer of Ownership

19. Discuss and Act settlement agreement

20. Fee Reports

21. Committee Reports,

22. Executive Session

23. Adjournment