

Board of Commissioners Regular Meeting  
Tuesday, June 27, 2023 8:30 AM

York County Courthouse  
Room 103  
York, NE 68467

## **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 Comments (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 transfer in the amount of \$816,822.50 NY Chase Bank Highway Bond Allocation
9. Discuss and Act on Reappointing Sally Ruben to the Visitor Bureau Committee
10. Discuss and Act on Region V Agreement for EPC services between Region V and York County
11. Discuss and Act on Planning and Zoning position
  - 11.1. Discuss and Act on Transfer \$45,041.39.00 out of (2913) E911 Wireless Fund to (2914) E911 Wireless Service Holding Fund
  - 11.2. Discuss and Act on Transfer Budget Authority within the General

12. 9:00 A.M. Meet with Lisa Hurley, with YCDC with updates and budget request
13. 9:30 A.M. Meet with Shari Wurtz-Miller, Blue Valley Communities Action, with updates and budget request
14. 9:45 A.M. Meet with Carmen Hinman, Hope Crisis, with updates and budget request
15. Discuss and Act on Authorizing additional 1% budget authority for budget year 2023-2024
16. Discuss and Act on revised agreement with Everbridge
17. Fee Reports
18. Committee Reports
19. Adjournment