

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 Budgeted Funding Transfers, General Fund into Employment Security and into County Relief & Medical Funds; Debt Service Fund into Hwy Allocation Fund; Hwy Allocation Capital Project Fund into Hwy Allocation Bond Fund
7. Discuss and Act on Interlocal Agreement between York County and the Village of Lushton for road maintenance
8. Discuss and Act on Grant # 26-CB-0530 in the total amount of \$110,305.00
9. Discuss and Act on Amended Interlocal Agreements between York County and Region 5 Systems and Apace and authorize Chairman to sign
10. Discuss and Act on Region 5 Systems County Match Certification in the amount of \$32,587.00 for the 2025-206 Fiscal Year and authorize Chairman to sign
11. Discuss and Act on appointing Mike Teichmeier to the Veterans Service Committee Board for a 5 year term
12. Discuss and Act on Amended Zuercher Interlocal Agreement
13.
9:00 A.M. Public Hearing on Conditional Uses

14. Discuss and Act on Conditional Use Permits

15.
Fee Reports

16. Committee Reports,

17. Adjournment