

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 out of the 2913 E911 Wireless Service Fund into the 2910 911 Emergency Management Fund and into the 2914 E911 Wireless Service Holding Fund.
7. Discuss and Act on Transfer Budget Authority within the General Fund
8. Discuss Hope Crisis annual reports and budget request with Carmen Hinman
9. Discuss Blue Valley Behavioral Health Updates and Budget Request with Jon Dey
10. Discuss Blue Valley Community Action Updates and Budget Request with Shari Weber
11. Discuss District 5 Probation updates and Budget Request with Carrie Rodriguez
12. Discuss and Act on Principal & Interest Payment in the amount of \$831,472.50 due July 1, 2025 for the HWY Allocation Bond
13. Discuss and Act on NDOT's York County NFC Map and the York NFC Urban Area Map and authorize the Chairman to sign

14. Discuss and Act on Juvenile Services Commission Grant Program Fiscal Year 2026
15. Discuss and Act on York County Public Transportation and NDOT Agreement for Fiscal Year 2026
16. Discuss and Act on York County Aging Annual Subaward with Aging Partners.
17. Discuss and Act on Weed Superintendent Position with York County.
18. Fee Reports
19. Committee Reports
20. Adjournment