

## **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 Funding Transfers
7. Review and Approve Distress Warrant Report for 2014 Delinquent Personal Property Tax
8. Discuss and act on Resolution to Join the Southeast Nebraska Development District
9. Discuss and Act on Interlocal Cooperation Agreement to Join Southeast Nebraska Development District
10. Discuss and Act on Adopting Resolution to approve County Inventory
11. Discuss and Act on adopt resolution to add the following pledge security Henderson State Bank CUSIP #886094BG5 in the amount of \$280,000.00 CUSIP #425196AF9 in the amount of \$25,000.00 and CUSIP #66432YAL8 in the amount of \$470,000.00
12. Discuss and Act on adopt resolution to release the following pledge security Henderson State Bank CUSIP #514035DH4 in the amount of \$85,000.00
13. Go into excessive session to discuss real estate property purchase
14. Discuss and Act on earmarking funds for fiscal year 2015-2016 for a future 911 center
15. 8:45 A.M. Discuss and Act on Federal Aid Boundary maps
16. 9:00 A.M. Meet with Lisa Hurley, YCDC and Four Lanes for Nebraska Presentation and request of \$5,000
17. 9:15 A.M. Discuss and Act on funding for out of State Training Veterans Service Officer

18. 9:30 A.M Meet with Jacob Hurla with 360 Energy Engineers
19. 9:45 A.M. Discuss and Act on letting bids for rural 911 signage
20. 10:00 A.M. Public Hearing on closure of Railroad Crossing Road L
21. Discuss and Act on Closure of Railroad Crossing Road L
22. 11:15 A.M. Discuss and Act on Adopting Resolution Federal Disaster Mitigation
23. 1:30 P.M. Budget workshop with County Board
24. Fee Reports
25. Committee Reports
26. Adjournment