

Board of Commissioners Regular Meeting
Tuesday, January 20, 2015 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
2. REORGANIZATION OF THE BOARD OF COMMISSIONERS
3. Elect Temporary Chairman of the Board of Commissioners
4. Elect Chairman and Vice Chairman of the Board of Commissioners for 2015
5. *Review and Approve Minutes of the January 6, 2014 Board of Commissioners Meeting
6. *Adoption of Agenda (unless there is a reason to amend the agenda)
7. Officials & Public Forum
8. Executive Session
9. Discuss and Act on General Assistance Cases
10. Review and Approve Payroll and Vendor Claims
11. Discuss and Act on Funding Transfers
12. Discuss and Act on County Board Committee Assignments
13. Discuss and Act on recommendation for the York County Surveyor Position
14. Discuss and Act on ID Cards
15. Discuss and Act on reappointing Harvey Keim as Highway Superintendent
16. Discuss and Act on purchasing K-9 for sheriff department
17. Discuss and Act on Approving the 2013-2014 County Audit
18. Discuss and Act on adopt resolution to add pledge securities Henderson State Bank CUSIP # 425191DW0 \$125,000.00 CUSIP #407239AV4 \$115,000.00 CUSIP # 39256PBA0 \$320,000.00 CUSIP #407239AX0 \$120,000.00 CUSIP # 39256PAY9 \$300,000.00 CUSIP # 39256AAL0 \$165,000.00 CUSIP # 407239AV4 \$115,000.00 CUSIP # 39256PAX1 \$295,000.00
19. Discuss and Act on amending Resolution #14-76 to change Weed Department amount for April 2015 to \$11,811.40

20. 9:00 A.m. Discuss and Act Opening Sealed Bids for Repairing Damage on Road Dept Building
21. 9:15 A.M. Discuss and Act on New Health Insurance with Strong Financial
22. 9:30 A.M. Meet with Gary Peterson to give an update on Emergency Management
23. 9:45 A.M. Discuss and Act on Approving and Signing Annual Weed Report with Doug Deprez
24. 10:00 A.M. Discuss and Act on new Real Estate Software for Assessor and Treasurer
25. Fee Reports
26. Committee Reports,
27. Conduct Quarterly Jail Visit
28. Adjournment