

BOARD OF COMMISSIONERS

AGENDA: January 16, 2019

LOCATION: KEITH COUNTY COURTHOUSE

*Time of specific agenda items will run continuously thru the meeting and may occur later than estimated.

1. CALL TO ORDER AND NOTIFICATION OF LOCATION OF POSTED “Open Meetings Act”
Statute---84-1412 (8)
2. ROLL CALL
3. MOTION TO APPROVE THE AGENDA
4. APPROVAL OF MINUTES OF PREVIOUS MEETING
5. APPROVAL OF PAYMENT OF CLAIMS
6. PUBLIC FORUM 8:00 A.M. - 9:00 A.M.
7. REPORTS FROM BOARD MEMBERS
8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS
9. COUNTY BOARD PERSONNEL—ADMINISTRATIVE
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - Executive session – Salaried employee policy.
 - Salaried employee policy.
 - Executive session – Keith County lawsuit.
 - Keith County lawsuit.
 - 8:00 a.m. – Highway Superintendent Tim Ryan – Approval of the plan and specifications of Road W 40 Project.
 - 8:00 a.m. - Authorization to solicit bids for Road W 40 Project.
 - 8:30 a.m. – Keith County Housing Development Corp. – Charlie Wortman – Request to forgive taxes on a property.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk