

## **BOARD OF COMMISSIONERS**

AGENDA: January 23, 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  
Executive session – Salaried employee policy.  
Salaried employee policy.
11. NEW BUSINESS  
Highway Superintendent Tim Ryan – Request to solicit bids for concrete crushing.  
Jail inspection.  
Keith County jail housing.  
8:30 a.m. – Highway Superintendent Tim Ryan – Gravel bids.  
9:00 a.m. – Zoning Administration for Keith County – CJ Poltack – Zoning regulations text amendment for Small Scale Solar Regulations.  
9:30 a.m. - Executive session – Keith County lawsuit.  
Keith County lawsuit.  
10:00 a.m. – Executive session – EOC/Communications involved Board.  
EOC/Communications involved Board.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk