

## **BOARD OF COMMISSIONERS**

AGENDA: January 30, 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.
  - Jail inspection.
  - Keith County jail housing.
11. NEW BUSINESS
  - Keep Keith County Beautiful – Chris Vail – Tire amnesty request.
  - 9:00 a.m. – Executive session – Professional Services Agreement.
  - Professional Services Agreement.
  - 10:30 a.m. - Executive session – Keith County lawsuit.
  - Keith County lawsuit.
  - Keith County insurance lawsuit – Approval of settlement.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk