

BOARD OF COMMISSIONERS

AGENDA: February 13, 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 – Keith County lawsuit settlement.
 - Keith County lawsuit settlement.
 - Discussion on jail overcrowding options.
11. NEW BUSINESS
 - County Clerk Sandra Olson – Surplus property.
 - CenturyLink Master Service Agreement and Quote.
 - Elizabeth Sillasen – Surplus property.
 - County Personnel manual.
 - 8:15 a.m. – Kent Bernbeck – Claim for reimbursement of BOZA filing fee.
 - 8:30 a.m. – Opening of bids for asphalt overlay of approximately 4 miles of County Road West 40 from Road Q to Road M.
 - 9:00 a.m. – Bids for concrete crushing.
 - 9:30 a.m. – Lorena Beckius – Do It Local Family Block Party.
 - 10:00 a.m. – Jacob Hurla – Energy audit.
 - 10:15 a.m. – Zoning Administration – CJ Poltack – County nuisance complaints – 1. 398 McGinley Street, Keystone. 2. 285 McGinley Street, Keystone. 3. 230 McGinley Street, Keystone.
 - 10:15 a.m. – Zoning Administration – CJ Poltack – Zoning violation – Charles Peters.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk