

BOARD OF COMMISSIONERS

AGENDA: February 15, 2017

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
 - Sheriff Jeff Stevens – End of year report.
 - Memorandum of Understanding with CSC and Keith County Clerk for e-recording.
 - Motion authorizing County Treasurer Ronda Johnson to handles the county’s portion of keno distribution.
 - Executive session – Personnel.
 - Personnel.
 - Executive session – Possible claims against the County.
 - 8:30 a.m. – Highway Superintendent Tim Ryan – 1 & 6 Year Road Plan.
 - Resolution to adopt 1 & 6 Year Road Plan.
 - 9:00 a.m. – Kendra Caskey – Goodall City Library project and appointment of Library Advisory Board member.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk