

BOARD OF COMMISSIONERS

AGENDA: February 22, 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
 - Clerk of the District Court - Tina DeVoe – Surplus property.
 - Executive session – Personnel.
 - Personnel.
 - Executive session – Possible claims against the County.
 - 8:30 a.m. – Tim Ryan – Roads rotary mower bids.
 - 9:00 a.m. – Jeannie Andrews – GIS Workshop proposal.
 - 9:30 a.m. – Charlie Wortman - Request for funding for countywide housing study.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk