

## **BOARD OF COMMISSIONERS**

AGENDA: March 1, 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
  - Keith County Assessor Renae Zink – Tax Valuation Inc. contract.
  - GIS Workshop proposal.
  - Kim Elder – Liaison appointment to KCAD.
  - Planning and Zoning Board member appointments.
  - Awarding of lawn service quote.
  - Executive session – Personnel.
  - Personnel.
  - Executive session – Possible claims against the County.
  - Executive session – Network security issues.
  - 8:00 a.m. – Award Roads rotary mower bids.
  - 8:15 a.m. – Corey Crandall update on County Road 80.
  - 8:45 a.m. – Zoning Administrator Matt Reed – Zoning items. 1. McGaha Subdivision – to subdivide a tract of land located in the W1//2 of Section 21, Township 15 and Range 40. 2. Replat of Lot 1 Block 1 of Bayside Estates 3. 3. Planning and Zoning Text Amendment – To amend the minimum acreage for Agricultural Zoning from 10 to 3 acres.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk