

BOARD OF COMMISSIONERS

AGENDA: March 6, 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
11. NEW BUSINESS
 - Lawn care for Courthouse.
 - Drinking fountain downstairs.
 - Cleaning of Social Services building.
 - Maintenance Person vacation procedure.
 - Verizon account authorization.
 - Comprehensive Plan Amendment Density.
 - Amendment to medical insurance policy.
 - 9:00 a.m. – Cheryl Kincade – Signing of forms for grant for KC Victims Witness Unit.
 - 9:15 a.m. – Denny Macomber – Jail standards.
 - 10:00 a.m. – Austin Hendrickson – Five Nines update.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk