

BOARD OF COMMISSIONERS

AGENDA: March 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
 - Planning and Zoning member removal.
 - Planning and Zoning member appointments.
11. NEW BUSINESS
 - KCAD Executive Director Mary Wilson – Quarterly update.
 - Clerk of the District Court Tina DeVoe – Donating picture of a judge to the Keith County Historical Society.
 - HHS cleaning.
 - Ogallala Library funding.
 - Executive session – Personnel.
 - Executive session – Possible claims against the County.
 - Executive session – Network security – Computer issues.
 - Personnel.
 - 8:30 a.m. – Ray and Betty Kaspar – Keno license for Kahoots Sports Bar & Grill.
 - 9:00 a.m. – Kingsley Enterprises LLC DBA Kingsley liquor license hearing.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk