

## BOARD OF COMMISSIONERS

AGENDA: March 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
  - Planning and Zoning member removal.
  - Planning and Zoning member appointments.
  - Ogallala Library funding.
11. NEW BUSINESS
  - Highway Superintendent Tim Ryan – Dust control chemical.
  - Claims from HHS.
  - County Assessor Renae Zink – Surplus property.
  - County Treasurer Ronda Johnson – Certificates sold at Public Tax Sale.
  - Executive session – Personnel.
  - Executive session – Possible claims against the County.
  - Executive session – Network security – Computer issues.
  - Personnel.
  - 8:30 a.m. – Jennifer Eckmann – Ogallala Fire Dept. – Funding for life pack for the back-up 911 squad.
  - 9:00 a.m. – Phillip Black, Representative for Adrian Smith – Washington update.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk