

## **BOARD OF COMMISSIONERS**

AGENDA: March 27, 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
  - Cleaning of Social Services building.
  - Maintenance person vacation procedure.
11. NEW BUSINESS
  - Keith County Assessor – Surplus property.
  - NRIN Interlocal agreement.
  - Summary of Material Modification & Amendment #2 to the Keith County Benefit Plan Group No. 12315.
  - 2019 Planning session.
  - 8:30 a.m. – Myra Stoney – Southwest Health Department update.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk