

## **BOARD OF COMMISSIONERS**

AGENDA: April 17, 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
  - FMLA training.
  - Keith County Wellness Program.
  - Five Nines Server Licensing upgrade project.
11. NEW BUSINESS
  - Approval of the Emergency Notification Structure.
  - County webpage.
  - Dave Baltzell – trees for courthouse.
  - Designated smoking areas at the Courthouse.
  - Executive session – Planning session.
  - Planning session.
  - Executive session – Consideration of building purchase.
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  - Jail inspection.
  - 8:15 a.m. – Executive session – Keith County Dispatch Service Agreement.
  - Keith County Dispatch Service Agreement.
  - 9:00 a.m. – Arthur County Commissioner Ron Jageler – Arthur dispatch services.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk