

BOARD OF COMMISSIONERS

AGENDA: May 1, 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
 - Executive session - Keith County Dispatch Service Agreement.
 - Keith County Dispatch Service Agreement.
 - New County webpage.
 - Executive session - Consideration of building purchases and sales.
 - Consideration of building purchases and sales.
11. NEW BUSINESS
 - gWorks subscription renewal for Emergency Management.
 - Executive session – Sheriff and Jail pay.
 - Sheriff and Jail pay.
 - Five Nines quote on new computers.
 - Quote for Office 365.
 - Request to change agent of record on Colonial Life & Accident Insurance Company.
 - 8:15 a.m. – Spencer Thomas & Ray Meyers – Novo Benefits health insurance renewal.
 - 9:00 a.m. – Zoning Administration Final hearing on vacating a road on two tracts described as follows:
TRACT 1 – A tract more specifically described as commencing at the C ¼ of Section 7, Township 14 North, Range 38, thence West 33 feet to a point, also being the Point of Beginning; thence South parallel with the east line of the SW ¼ of said Section, a platted distance of 1389.83 feet; thence West 45 feet to the SE corner of Meadow Lake Subdivision; thence North on the east line of said Meadow Lake Subdivision, a platted distance of 1389.83 feet to the NE corner of said Meadow Lake Subdivision; thence East 48 feet to the point of beginning containing 1.5 acres, more or less. TRACT 2 – A tract more specifically described as commencing at the C ¼ of Section 7, Township 14, Range 38; thence East 33 feet to a point, also being the point of beginning; thence south parallel with the west line of the

SE ¼ of said section; a platted distance of 1688.0 feet; thence East 11 feet to the SW corner of Amen's First Subdivision; thence North on the west line of said Amen's First Subdivision, a platted distance of 1688.0 feet to the NW corner of said Amen's First Subdivision; thence west 11 feet to the point of beginning containing 0.49 acres, more or less.

9:30 a.m. – Jerry Feist – USDA Wildlife Services – Contract for services.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk