

BOARD OF COMMISSIONERS

AGENDA: May 29, 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 - Consideration of building purchases and sales.
 - Consideration of building purchases and sales.
 - Executive session restructuring of EOC Department.
 - Restructuring of EOC Department.
 - Human Resources position.
 - Ogallala Indian Summer Rendezvous Visitors Committee grant request - \$4,000.00.
 - Keith County Ag Society Visitors Committee grant request - \$7,780.00.
 - Request by Diane Goddard and Jennifer Barga for a Final Plat of Up the Creek Subdivision, located in the SW ¼ of Section 8, Township 15 and Range 39.
 - 9:00 a.m. - Courthouse structure.
11. NEW BUSINESS
 - Executive session – Dispatch Services Agreement.
 - Dispatch Services Agreement.
 - Resolution to transfer funds from County General Fund (100) to Road/Bridge Fund (300).
 - Resolution to transfer funds from Enhanced 911 Fund (2910) to Inheritance Tax Fund (2700).
 - Resolution to transfer funds from Road Bridge Fund (300) to Inheritance Tax Fund (2700).
 - Resolution to transfer funds from Road Bridge Fund (300) to Inheritance Tax Fund (2700).
 - 8:30 a.m. – Glenn Pelster – Proposal for consultation for starting County HR position.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk