

## **BOARD OF COMMISSIONERS**

AGENDA: July 31, 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
  - Procurement and Purchasing Policy.
  - Sidney Roofing – Issues with Jail roof.
  - Jail inspection.
11. NEW BUSINESS
  - Executive session – Correspondence to Public Defender.
  - Correspondence to Public Defender.
  - Dispatch Services Agreement.
  - Visitors Committee Member Vacancy.
  - Veteran’s Service Committee Members expired terms.
  - 9:00 a.m. – Zoning Administration for Keith County – Zoning items. 1. Request by Michael Seeley for a Final Plat of B-26 Replat of B-26 & part of unplatted B-27 of the Dunes Phase 1, all located in the N ½ of Section 6, Township 14 and Range 39. 2. Item 1 request by Chad & Kally Vogl for a Final Plat of Lemoyne Vistas Subdivision located in the E ½ of the SE ¼ of Section 8, Township 15 and Range 39. Item 2 request by Chad & Kally Vogl for a Final Plat of Lemoyne Vistas Subdivision Change of Zone from A to RR Lots 1-8 and A to TS Lot 9 located in the E ½ of the SE ¼ of Section 8, Township 15 and Range 39. 3. Request by Pat Struckman for a Final Plat of Struckman Minor Subdivision located in the NE ¼ of the NE ¼ of Section 28, Township 13 and Range 40. 4. Request by Werner Construction, LLC for amendments to Conditional Use Permits #15-5 & #13-1 to include the hours of operation located in the NE ¼ of Section 8, Township 13 and Range 37. 5. Request by the Planning/Zoning Administrator for a Public Hearing on the updated 2019 Keith County Zoning regulations.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk