

## **BOARD OF COMMISSIONERS**

AGENDA: August 1, 2018

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
  - Public Defender contracts.
  - Employee Appreciation.
  - Summary of Material Modification & Amendment #1 to the Keith County Employee Benefit Plan Group No. 12315.
11. NEW BUSINESS
  - 2018 Renewal Amendment to Administrative Services Agreement.
  - Keith County Senior Center Board appointment.
  - GIS Workshop claims – Assessor’s office.
  - Clerk of the District Court – Tina DeVoe – Courthouse repair and restoration.
  - 8:30 a.m. – KCAD Funding Agreement.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk