

BOARD OF COMMISSIONERS

AGENDA: August 14, 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.
11. NEW BUSINESS
 - Emergency Manager Elizabeth Sillasen - NIMS Compliance Report.
 - 911 Advisory Board appointment.
 - Executive session – 911 Contracts.
 - 911 Contracts.
 - Executive session – Emergency Manager’s change in status.
 - Emergency Manager’s change in status.
 - 10:00 a.m. – Budget workshop.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk