

BOARD OF COMMISSIONERS

AGENDA: August 21, 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
Sidney Roofing – Issues with Jail roof.
11. NEW BUSINESS
Keith County Assessor – Surplus property.
Management Representation Letter from Don Wilson.
Emergency Manager Elizabeth Sillasen - IPAWS MOU approval.
Nuisance contract with WCNDD.
Sheriff’s deputy Stacy Campbell – Distress Warrants.
Sheriff Jeff Stevens – Executive Session – Personnel.
8:30 a.m. – Zoning Administration for Keith County – Zoning items. 1. Request by Haythorn Land and Cattle Company for a Text Amendment to the Keith County Comprehensive Plan Future Land Use Map.
2. Request by Haythorn Land & Cattle Company for a Change of Zone from A to RR for the following locations. A. All Less ROW & HWY 92 & TRS of Section 15, Township 15 and Range 39. B. All EX TRS of Section 14, Township 15 and Range 39. C. All EX TR of Section 13, Township 15 and Rang 39. D. All S & W of HWY 61 of Section 18, Township 15 and Range 38. E. TR in N1/2 of Section 23, Township 15 and Range 39. F. TR in N1/2 of Section 24, Township 15 and Range 39. G. All N of R.R. EX TRS & ROAD of Section 19, Township 15 and Range 38. H. TR IN N1/2 of Section 20, Township 15 and Range 38.
10:00 a.m. – Recess to go into Board of Equalization.
12:30 p.m. – Budget workshop.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk