

BOARD OF COMMISSIONERS

AGENDA: August 22, 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
11. NEW BUSINESS
 - Management Representation letter from Auditor Don Wilson.
 - 8:00 a.m. – NE Dept. of Ag – Noxious Weed Supervisor Jeff Lapman – update on noxious weeds.
 - 8:30 a.m. – Gary Niepoth – Road West B.
 - 9:00 a.m. – Highway Superintendent Tim Ryan – Bids for preliminary design and construction engineering on four miles of asphalt located on Road West 40 from Road West M to Road West Q south and west of Brule, NE.
 - 9:30 a.m. – KCAD Director Mary Wilson – Interlocal Agreement between the City of Ogallala, Keith County and KCAD for funding.
 - 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