

BOARD OF COMMISSIONERS

AGENDA: August 28, 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
 - Emergency Manager Elizabeth Sillasen - IPAWS MOU approval.
 - Nuisance contract with WCNDD.
 - 9:00 a.m. - Sheriff Jeff Stevens – Executive session – Personnel.
 - 9:00 a.m. - Sheriff Jeff Stevens – Personnel.
11. NEW BUSINESS
 - Elizabeth Sillasen – Budget request.
 - Adam Schmidt – Motorola – Console/radio upgrade for dispatch.
 - Consent letter to Nebraska Dept. of Revenue regarding RBOs.
 - Finalizing of the NPPD building purchase.
 - Authority consent to Visitors for Apple Developer.
 - Keith County Clerk Sandra Olson – Surplus property.
 - Approval of Employee Personnel Manual.
 - Resolution for property tax relief.
 - Resolution for 2019-2020 Allocation of real and personal property taxes to political subdivisions.
 - 8:30 a.m. – Ogallala/Keith County Chamber of Commerce Director - Karla Scott – Visitors Committee update.
 - Visitors Committee grant request approvals – 1. Rotary Club of Ogallala - \$3,350.00 for advertising and supplies for the Kayak Big Mac event. 2. Boot Hill Committee - \$1,900.00 the brochures for Boot Hill.
 - Visitor Committee Board Member appointment.
 - 9:30 a.m. – Denny Macomber with NE Jail Standards Board – Jail standards.
 - 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