

## BOARD OF COMMISSIONERS

AGENDA: August 29, 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
  - 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.
11. NEW BUSINESS
  - Transfer of Zoning vehicle.
  - Clerk of the District Court Tina DeVoe – Subaward DHHS Agreement.
  - Clerk of the District Court Tina DeVoe – Courthouse repairs.
  - Highway Superintendent Tim Ryan – Surplus property.
  - Voting delegate for NE Cooperative Government annual meeting – Commissioner Lonnie Peters.
  - Resolution 2018-2019 Allocation of real and personal property tax to political subdivisions.
  - 8:00 a.m. – Highway Superintendent Tim Ryan – Vacation of roads on Hanson property north of Keystone.
  - 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