

BOARD OF COMMISSIONERS

AGENDA: September 19, 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
Franchise agreement with Charter Communications.
11. NEW BUSINESS
Blood draw cost for uninsured employees.
Planning/Zoning – Fee schedule.
Elizabeth Sillasen - Provider to use for emergency alert notifications.
Elizabeth Sillasen – Grant Award Notification.
Executive session – Personnel.
8:15 a.m. – Planning/Zoning – NE wind and solar.
8:30 a.m. – Kent Burnbeck – Zoning violation.
9:00 a.m. – Public hearing for 2018-2019 Keith County Budget and tax rate hearings.
Resolution to increase 2018-2019 restricted funds revenues by an additional 1%.
Resolution of Adoption and Appropriations for the 2018-2019 Keith County Budget.
Resolution to set the 2018-2019 Keith County Tax Levy at .242790 which is .001623 less than the 2017-2018 Tax Levy of .244483.
Resolution authorizing/reauthorizing petty cash funds.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk