

## BOARD OF COMMISSIONERS

AGENDA: September 26, 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
  - County Treasurer Ronda Johnson – Stricken list and County tax sales.
  - Alert Sense contract.
  - Closing of Brule Senior Center.
  - Audit engagement letter from auditor Donald Wilson.
  - Ogallala/Keith County Chamber Director Karla Scott – 1. Chamber dues. 2. Visitor Committee meeting update.
  - Visitor Committee grant requests – 1. Ogallala/Keith County Chamber of Commerce - \$10, 000.00. 2. Nebraska Game & Parks - \$30,000.00. 3. Keith County AG Society - \$9,600.00.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk