

BOARD OF COMMISSIONERS

AGENDA: September 27, 2017

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
 - Keith County law suit.
 - GIS Workshop build out payment.
11. NEW BUSINESS
 - Executive session – Personnel.
 - Executive session – Possible claims against the County.
 - Executive session – Contracts.
 - Personnel.
 - County Clerk Sandra Olson – Surplus property.
 - Deputy County Assessor Amanda Harger – Surplus property.
 - Meritain Health – Amendment to Administrative Services Agreement.
 - GIS Workshop – Change order.
 - Appointment of Ryan Dickinson as Flood Administrator.
 - Visitor Committee contract.
 - County Treasurer Ronda Johnson – Stricken list.
 - Clerk of the District Court Tina DeVoe – Microfilm Imaging Systems, Inc. – New scanners.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk