

## **BOARD OF COMMISSIONERS**

AGENDA: January 15, 2020

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  
Jail nurse contract.
11. NEW BUSINESS  
Lake Mac Game & Parks future plan.  
Open bids on courthouse structural repair.  
8:15 a.m. – Public hearing on continuing to elect the County Surveyor.  
Resolution to elect County Surveyor.  
8:30 a.m. – Motor grader bids.  
10:00 a.m. – Executive session – Budget consultant interview.  
Budget consultant interview.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk