

BOARD OF COMMISSIONERS

AGENDA: January 29, 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
 - Bid for structural repair of the courthouse.
 - Jail nurse contract.
11. NEW BUSINESS
 - Jail visitations by architectural firms.
 - Budget review.
 - Keith County Attorney – Office repairs.
 - Executive session – Appraisal for property located at 1501 West 5th.
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 - Flood plain management.
 - 8:30 a.m. – Caleb Johnson – Hartford Group life – Excess premium.
 - 9:00 a.m. – Zoning Administration for Keith County – Zoning items. 1. Request by John and Linda Moore for a Final Plat of Moore Replat of Lots 14 & 15 of Lakeview Hills #2 Subdivision, located in Section 25, Township 15 and Range 40. 2. Request by Bradley and Judy Radisewitz for a Final Plat of Radisewitz/Vogl Replat of Lot 1 of Radisewitz Administrative Replat and Lots 16 & 17 of Simpson’s First Subdivision, located in Section 8, Township 15 and Range 39.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk