

BOARD OF COMMISSIONERS

AGENDA: October 4, 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.
Clerk of the District Court Tina DeVoe – Microfilm Imaging Systems, Inc. – New scanners.
11. NEW BUSINESS
Executive session – Personnel.
Executive session – Possible claims against the County.
Executive session – Contracts.
Personnel.
Brenda Griffith – Keith County Food Pantry – Budget request.
Don Wilson – Auditor – Letter of engagement.
Visitors Committee – Nanonation contract.
Visitors Committee – Grant requests – 1. Nebraska Game & Parks – Campground improvements. 2. Rotary Club of Ogallala – Kayak event. 3. Keith County Historical Society – Brochure reprint. 4. Keith County Historical Society – Website.
8:30 a.m. – Carol Sherman – SCIP – Domestic Violence Awareness Month.
9:00 a.m. – Amen’s Subdivision Building Permit.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk