

## **BOARD OF COMMISSIONERS**

AGENDA: October 11, 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.
11. NEW BUSINESS  
Executive session – Personnel.  
Executive session – Possible claims against the County.  
Executive session – Contracts.  
Personnel.  
Keith County LEOP resolution.  
Five Nines – Uptime project equipment purchase.  
Certification of Cost Allocation Plan from Maximus.  
Summary of Material Modification and Amendment #8 to the Keith County Employee Benefit Plan Group No. 12315.  
Trails West CASA contract.  
9:00 a.m. - Zoning items – 1. Dennon Replat of Lot 2, McGaha Subdivision, by Gary A. and Leah R. Dennon to replat a tract of land in the West ½ of Section 21, Township 15 and Range 40. 2. K-C’s replat of Lots 3 and 4, Bayside Country Estates #3, by Chris A. and Kathryn S. Thompson to replat a tract of land located in the SW ¼ of Section 23, Township 15 and Range 40.  
9:45 a.m. – All department heads – FMLA.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk

