

BOARD OF COMMISSIONERS

AGENDA: October 17, 2018

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
 - Resolution to strike taxes on Green Acres.
 - Resolutions for County Tax sales.
 - Assigning cable franchise to Time Warner Cable Midwest LLC.
11. NEW BUSINESS
 - Discussion and possible action on well at Tri-Trails Park.
 - Restricted funds revisions – budget.
 - Executive sessions – 1. I-9 and E-Verify. 2. Department Head HR policy - Punch in ability on cell phones.
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 - Jail inspection.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk