

BOARD OF COMMISSIONERS

AGENDA: October 24, 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
11. NEW BUSINESS

Review of Standardized System of Annual Reporting.

Ogallala/Keith County Chamber Director Karla Scott – Visitor Committee update.

Visitors Committee – Grant request – City of Ogallala – Library grant request.

Flood Plain Administrator.

Public Defender and Alternate Public Defender contracts.

Executive session – Personnel.

Personnel.

Keith County Hiring policy.

9:00 a.m. – Keith County Zoning Administration – 1. Request by Keith County Highway Department to vacate Road East 160 from Road East I North to Road East J North; to vacate Road East I North from Road East 160 to Road East 170; and to vacate approximately 3550’ of Road East 170 from Road East I North West, all located in Sections 28, 33 and 34, Township 15 North and Range 37. 2. Request by Dean and Marquene Koontz for a final plat of Koontz Replat of Lots 6 & 7, Sutton’s First Subdivision, located in Section 7, Township 14 North and Range 38. 3. William Clark request for road vacation located north of Lots 1 & 2, Armstrong Replat #1 of Lots 1-16, Block 1, Sand Creek Subdivision, Phase II, located in the NE ¼ of Section 3, Township 15 and Range 40. 4. William Clark request for road vacation located west of Lot 1, Armstrong Replat #1 of Lots 1-16, Block 1, Sand Creek Subdivision, Phase II, located in the N ½ of Section 3, Township 15 and Range 40.

10:00 a.m. – Executive Session – Keith County insurance lawsuit.

Keith County insurance lawsuit.

10:30 a.m. – Jeremiah Blake Charter Communications
– Cable Franchise Agreement.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk