

BOARD OF COMMISSIONERS

AGENDA: October 25, 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.
 - Trails West CASA contract.
11. NEW BUSINESS
 - Executive session – Personnel.
 - Executive session – Possible claims against the County.
 - Executive session – Contracts.
 - Personnel.
 - Signature section for Planning and Zoning on plats and replats.
 - County Treasurer Ronda Johnson – Foreclose on County Tax Sales and County Tax Sales.
 - Garden County Veteran’s Service Officer Interlocal Agreement.
 - Scruff for Schools barrel.
 - NIRMA membership recommitment.
 - FMLA training and HIPPA certification.
 - Addendum – Standardized System of Annual Reporting (SSAR) – Roads & Streets Certification Required by LB904 (2006).
 - Certification to Board of Public Roads Classifications and Standards.
 - Road & Bridge Contracts Report to the Board of Public Roads Classifications and Standards.
 - 8:30 a.m. – Bid for replacement roof for the Sheriff and Jail.
 - 9:00 a.m. – Professional Services Agreement for Planning and Zoning Services.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk

