

BOARD OF COMMISSIONERS

AGENDA: October 31, 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
Keith County hiring policy.
9:15 a.m. – Visitors Committee grant request – City of Ogallala – Library.
11. NEW BUSINESS
Resolution to transfer funds from General Fund to Road/Bridge Fund.
Deputy Shawn Hebbert and Head Jailer Travis Poncik – Inmate phone service contracts.
Executive session – Emergency Manager salary.
Executive session – Public and Alternate Public Defender contracts.
Executive session – Employee personnel.
Emergency Manager salary.
Public and Alternate Public Defender contracts.
Employee personnel.
8:30 a.m. – Motor grader bids.
9:00 a.m. – CJ Poltack – Zoning Administration – 1. Text amendment to zoning regulations. 2. Amendment to the Comprehensive Plan.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk