

BOARD OF COMMISSIONERS

AGENDA: November 21, 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
 - Executive session – Public and Alternate Public Defender contracts.
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 - Executive session – Salary employees’ policy.
 - Salary employees’ policy.
11. NEW BUSINESS
 - Highway Superintendent Tim Ryan – Recommendation of vacating 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 and Range 37.
 - Highway Superintendent Tim Ryan – Special purchase procedure.
 - Executive session – Safety issues.
 - 8:15 a.m. – Keith/Arthur Food Pantry – Funding request.
 - 8:30 a.m. – Sheriff vehicle bids.
 - 8:30 a.m. – Zoning Administrator – CJ Poltack – 1. Request by Planning/Zoning Administrator for Public Hearing on recommendation for certification of the Keith County Zoning Map. 2. Request by Donald Baker for a Conditional Use Permit (#18-06) for the installation of single wide mobile home on property zoned Agricultural and located on a tract of land in the NE ¼ of Section Twenty-Six, Township 13 and Range 39.
 - 9:00 a.m. – Executive session – Keith County lawsuit.
 - Keith County lawsuit.
 - 9:30 a.m. – Barb Gartrell – Paxton Public Library – Funding request.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk