

BOARD OF COMMISSIONERS

AGENDA: November 28, 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 – Salary employees’ policy.
 - Salary employees’ policy.
 - Paxton Public Library funding request.
11. NEW BUSINESS
 - Emergency Manager Elizabeth Sillasen – Zoom Contract.
 - Emergency Manager Elizabeth Sillasen – NIMS.
 - 8:30 a.m. – Keith County Area Development Director Mary Wilson – Quarterly report.
 - 9:00 a.m. – Highway Superintendent Tim Ryan recommendation on the request for Clark 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 and Clark 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, Range 40.
 - Resolution to set date and time for public hearing on Clark road vacation.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk