

## **BOARD OF COMMISSIONERS**

AGENDA: December 6, 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  
Executive session – Keith County law suit.  
Keith County law suit.
11. NEW BUSINESS  
Executive session – Personnel.  
Personnel.  
Keith County Lawsuit – Hiring of outside counsel.  
Visitor Committee Board positions.  
8:30 a.m. – Motor grader bids.  
9:00 a.m. – Strahinja Stepanovic – NE Extension updates.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk