

BOARD OF COMMISSIONERS

AGENDA: December 10, 2019

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
Consideration of jail consultant.
Treasurer’s office electrical.
11. NEW BUSINESS
Clerk of the District Court Tina DeVoe – DHHS Subgrant agreement.
Emergency Manager Elizabeth Sillasen – Surplus property.
Proposals on appraisals for County property.
Change the Weed Management District from West Central Weed District to Platte Valley Weed District.
Approval of the Safety Manual Handbook.
Employee manual.
Refurbishing the exercise room in the EOC.
County sign permit.
Adding a line item to the General Fund.
Executive session – Jail budget and expenses.
Jail budget and expenses.
9:00 a.m. - Pat Neumann – Lakeview Road West speed limit.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk