

## **BOARD OF COMMISSIONERS**

AGENDA: December 11, 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  
Emergency Manager Elizabeth Sillasen – NIMS.
11. NEW BUSINESS  
Ogallala/Keith County Chamber Director Karla Scott – Visitor Committee update.  
Visitor Committee – Rotary Club grant request.  
Emergency Manager Elizabeth Sillasen – Orion Disaster & Preplanning Solutions.  
Server warranty extension.  
EOC Regionalization Project.  
Executive session – Salaried employee policy – 24 hour operation.  
Salaried employee policy – 24 hour operation.  
Executive session – Public and Alternate Public Defender contracts.  
Public and Alternate Public Defender contracts.  
Executive session – Personnel matters.  
Personnel matters.  
Maintenance agreement for building environmental systems.  
8:30 a.m. – Kyle Gartrell – Paxton ambulance services.  
9:00 a.m. – WCNDD – Zoning regulation rewrite proposal.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk