

## **BOARD OF COMMISSIONERS**

AGENDA: December 18, 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.
  - Emergency Manager - surplus property and furniture.
  - Emergency Manager – Refurbishing of the exercise room in EOC.
11. NEW BUSINESS
  - Resolution for signing of the Year-End Certification of County Highway Superintendent Form 2019.
  - Year-End Certification of County Highway Superintendent.
  - 8:15 a.m. – Jamie Blevinn – Boys Town – Use of the Courthouse parking lot to park Boy’s Town van when not in use.
  - 9:00 a.m. – Executive session – Emergency Management expenditures and personnel.
  - Emergency Management expenditures.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk