

BOARD OF COMMISSIONERS

AGENDA: December 19, 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 – Orion Disaster & Preplanning Solutions.
 - EOC Regionalization Project.
 - Executive session – Public and Alternate Public Defender contracts.
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11. NEW BUSINESS
 - Executive session – Personnel.
 - Sheriff Jeff Stevens – E-citations.
 - 8:30 a.m. – Zoning Administration for Keith County. 1. Public hearings – 1. Request by Keith County Highway Department to vacate Road East 160 from Road East I North to Road East J North; to vacate Road East I North from Road East 160 to Road East 170; and to vacate approximately 3550’ of Road East 170 from Road East I North West, all located in Sections 28, 33 and 34, Township 15 and Range 37. 2. William Clark’s request for 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 William Clark’s request for 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 and Range 40.
 - 8:30 a.m. – Contract for WCNDD – Zoning regulation rewrites.
 - 8:30 a.m. – Planning and Zoning Board member appointment.
 - 9:00 a.m. – Western Irrigation District Rd 170 Bridge.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk