

## **BOARD OF COMMISSIONERS**

AGENDA: December 20, 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.  
Executive session – Visitors Committee contracts/Professional Service Agreements.  
KCAD Executive Director Mary Wilson – KCAD quarterly update.  
Keith County Senior Center Board appointment.  
Visitor Committee Board appointments.  
9:00 a.m. – Keith County Planning & Zoning Administration, CJ Poltack – Zoning items. 1. Final Plat – W.D. Smith Replat of Lots 94, 95, & 226 of Lakeshore Subdivision located in Section 6, Township 15, Range 40. 2. Final Plat – Buffalo Ridge Replat #1 & #2, of Lots 1-4 and Lot 1 of Stover’s Replat of West Vista Subdivision, Lots 1-5 and lots 8-10, Bay Vista Subdivision an Lot 5 of Sunset Vista Subdivision located in Section 7, Township 14, Range 38.  
9:30 a.m. – Randy Saner – NE Extension updates.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk