

## **BOARD OF COMMISSIONERS**

AGENDA: December 21, 2016

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
11. NEW BUSINESS
  - Zoning Administrator Matt Reed – 1. Planning and Zoning update. 2. Time off.
  - HHS – Billing on out of county people.
  - Caleb Johnson – Hartford life insurance update.
  - Maintenance Agreement – Building Environmental Systems.
  - Purchasing Agent Appointment – Paul Reed Construction & Supply.
  - NE Local Public Agency Contract & Bond Contract – Paul Reed Construction & Supply.
  - Executive session – Personnel.
  - Personnel.
  - 8:15 a.m. – Corey Crandall – County Road 80 update.
  - 8:45 a.m. – CASA – Sharon Ott – Building lock.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk