

BOARD OF COMMISSIONERS

AGENDA: February 12, 2020

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 – Contract negotiations for structural repairs of the courthouse.
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 - Discussion for setting a date of public hearing on the sale of 1501 West 5th Street.
11. NEW BUSINESS
 - Sign permit renewal notice for Siffing billboard.
 - Executive session – Emergency Manager Position.
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 - Executive session – HR Position – Contract negotiations.
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 - Jail inspection.
 - 9:00 a.m. – Clint Halligan – Renn Enterprise billboard lease.
 - 9:30 a.m. – Val Jansante – Representative for Adrian Smith – Update.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk