

BOARD OF COMMISSIONERS

AGENDA: February 14, 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
 - Executive session – Keith County lawsuit.
 - Keith County lawsuit.
 - Executive session – Personnel.
 - Personnel.
 - Floor covering for 911 Center.
 - Meritain Health – Restated of SPD.
 - Amendment for the Subgrant Agreement between Keith County and DHHS Child Support Enforcement Program.
11. NEW BUSINESS
 - Mary Wilson – 2017 KCAD Annual Report.
 - Executive session – Emergency Management & Emergency Center salary.
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 - 8:30 a.m. – Matt Dupeire – Green Acres Mobile Home Park.
 - 9:00 a.m. – Zoning Administration, CJ Poltack – Zoning items. 1. Mark & Nathalie Daniels – change of zoning request from RR to RR2 – described as a tract of land in the remaining of Parcels “F” and “G”, located in part of the NE ¼ of Section 26, Township 15, Range 40. 2. Filling position on the Board of Zoning Adjustments and Board terms.
 - 9:30 a.m. – Executive session – Opioid lawsuit contract.
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ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk