

BOARD OF COMMISSIONERS

AGENDA: February 21, 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.
 - 8:15 a.m. – Executive session – Opioid lawsuit contract.
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 - Floor covering for 911 Center.
11. NEW BUSINESS
 - 8:30 a.m. – Highway Superintendent Tim Ryan - One and Six Year Plan.
 - 9:00 a.m. – Highway Superintendent Tim Ryan – Pavement Assessment bids.
 - 9:15 a.m. – Board of Zoning Adjustments appointments.
 - Resolution for One & Six Year Plan.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk