

BOARD OF COMMISSIONERS

AGENDA: February 28, 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.
11. NEW BUSINESS
 - Keno license renewal.
 - Keith County Treasurer Ronda Johnson – Stricken taxes.
 - Visitors Committee grant requests. 1. National Pony Express Association in the amount of \$980.42 to help with printing expenses for the Tri-Trails Park brochure. 2. Boot Hill Committee in the amount of \$2,500.00 to help with expenses of putting in a senior access walkway at Boot Hill.
 - 8:30 a.m. – Highway Superintendent Tim Ryan – Informal bids for pavement assessment.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk