

BOARD OF COMMISSIONERS

AGENDA: February 4, 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.
Contract negotiations for structural repairs of the courthouse.
11. NEW BUSINESS
Discussion for setting a date of public hearing on the sale of 1501 West 5th Street.
Veterans Service Officer – budget.
8:15 a.m. – FMLA/Insurance/Vacation discussion.
9:00 a.m. – Elizabeth Dyches – CASA – Painting of CASA building.
9:15 a.m. – Caleb Johnson – Professional fees for opening the budget.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk