

BOARD OF COMMISSIONERS

AGENDA: March 23, 2016

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
Resolution for replacing the 1997 Uniform Building Code with the 2015 International Residential Code with exceptions.
11. NEW BUSINESS
Ogallala Hospital Authority Board appointment.
Visitors Committee grant requests: 1. Boothill Committee – Improvement grant request – Improvements to Boothill. 2. Boothill Committee – Promotion grant request – Brochures. 3. Keith County Historical Society – Promotion grant request – Brochures. 4. Keith County Historical Society – Promotion grant request – Fundraiser advertising.
Visitors Committee – Siffring billboard lease.
9:00 a.m. – RFP opening – County Road/Cert building

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk