

## **BOARD OF COMMISSIONERS**

AGENDA: March 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  
Extension Board Member appointment.  
Ogallala/Keith County Chamber dues.
11. NEW BUSINESS  
Schedule C Magellan RX Management, Inc. Sponsor Addendum.  
Visitors Committee – Thomas Kraus & Friends of History grant request.  
8:30 a.m. – Library operations interlocal funding agreement.  
9:00 a.m. – Culvert issue.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.  
Agenda kept current in the office of the County Clerk