

## **BOARD OF COMMISSIONERS**

AGENDA: March 30, 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  
9:00 a.m. – RFP opening – County Road/Cert building.
11. NEW BUSINESS  
Keith County Treasurer – Ronda Johnson – Surplus property.  
Clerk of the District Court – Tina DeVoe – Arthur County District Court.  
Appointment of Keith County Senior Center Board member.  
Time clock punch errors.  
Pete Peterson – Service Agreements & Contracts for Provision of Text 2 911 Service (CenturyLink, Intrado).

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk