

BOARD OF COMMISSIONERS

AGENDA: April 18, 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
County Assessor Renae Zink – GIS Workshop contract renewal.
Deuel County Interlocal Agreement for dispatch services.
11. NEW BUSINESS
Appointment of Laurie Hood as Alternate Emergency Manager.
PHI Authorization Form to Access Protected Health Information.
Executive session – Personnel.
Emergency Manager Elizabeth Sillasen – credit card for EOC.
8:15 a.m. – Goodall Library Director – Kendra Caskey – Annual report.
8:15 a.m. – Library Advisory Committee – Funding request.
8:45 a.m. – Planning and Zoning Administration – CJ Poltack - Joseph & Diana Sherman request for road vacation. Portion of Rogum Road located between Lot 1, Highland Replat and Outlot A, Highland Replat, located in Section 9, Township 15 and Range 39.
9:00 a.m. – Planning and Zoning Administration – CJ Poltack – 1. Michael Seeley request of final replat: B-23 Replat of B-23 of the Dunes 5th Addition and Unplatted B-24, all located in the NW ¼ of Section 6, Township 14 and Range 39. 2. Bonnie L. Nemecek, Jason Hiltibrand, Suzanne Hiltibrand and Cliff Brown – request for final subdivision plat of Phase #1 of the Shores at Bayside (with erosion

plan), and Platted Roads all located in the West ½ of Section 22, Township 15 and Range 40. 3. Chad Vogl request of Conditional Use Permit (CUP 18-04) for a campground located in Lot 3 New Lemoyne Replat of Lot 1, Amendment No. 1, located in SE ¼ of Section 8, Township 15 and Range 39.

9:30 a.m. – Representative for Adrian Smith - Phillip Black – Annual Washington update.

9:45 a.m. – Barb Otto – National motto.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk