

## **BOARD OF COMMISSIONERS**

AGENDA: April 25, 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
  - Deuel County Interlocal Agreement for dispatch services.
  - Emergency Manager Elizabeth Sillasen – credit card for EOC.
  - 9:15 a.m. – Library Advisory Committee – Funding request.
  - 9:30 a.m. – Barb Otto – National motto.
11. NEW BUSINESS
  - Disaster Declaration.
  - Novo Disclosure Statement.
  - NRIN Board election.
  - Executive session – County Assessor – Assessments.
  - County Assessor – Assessments.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk