

## BOARD OF COMMISSIONERS

AGENDA: May 17, 2017

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
11. NEW BUSINESS
  - Tire amnesty date.
  - Stanley’s Spirits LLC – Special designated liquor license.
  - Zoning item – CUP 17-2 for Rid Kouch to open a convenience store at his property located in the S1/2 of Section 21, Township 15 and Range 38 and the N1/2 half of Section 28, Township 15 and Range 38.
  - Executive session – Personnel.
  - Executive session – Possible claims against the County.
  - Executive session – Flex claim dispute.
  - Personnel.
  - 8:15 a.m. – Spencer Thomas – Meritain renewal meeting.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk