

BOARD OF COMMISSIONERS

AGENDA: May 2, 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
11. NEW BUSINESS
 - Clerk of the District Court Tina DeVoe – Surplus property.
 - Insurance renewal for National Insurance Services.
 - Executive session – Personnel.
 - Executive session – Professional services contract renewal.
 - 8:30 a.m. – Phil Armstrong – Road 70 culvert issue.
 - 8:30 a.m. – Thomas Kraus – Visitor Committee grant request.
 - 9:00 a.m. – Five Nines – 1. Service overview for the year. 2. Contract proposal.
 - 9:30 a.m. – Zoning Administration CJ Poltack – 1. Properties in violation of Keith County zoning regulations. 2. Nuisance complaints.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk