

BOARD OF COMMISSIONERS

AGENDA: May 23, 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
Contract for generator technician for EOC.
11. NEW BUSINESS
Highway Superintendent Tim Ryan report of vacation of Rogum Road.
Resolution to set public hearing for vacation of Rogum Road.
Renewal of transplant policy with Optum.
Predator control contract with USDA.
Interlocal Cooperation Agreement Banner County for road services.
8:15 a.m. – Executive Director of the Keith/Ogallala Chamber of Commerce Karla Scott – Visitor Committee update. Visitor Committee grant requests for Kites & Castles, Keith County Ag Society – Fair and Village of Paxton – Labor Day celebration.
8:30 a.m. – Pamela Mann – Region II Developmental Disabilities annual update.
9:00 a.m. – Keith County Zoning Administration CJ Poltack – 1. Minimum Ag lot size. 2. Comprehensive Plan Update. 3. Nuisance case #2018-001 for a property at 21 Erbs 2. 4. Nuisance case #2018-002 for a property at 28 Erbs 2.
9:30 a.m. – Mary Wilson – Quarterly update and KCAD agreement.
10:00 a.m. – Tax Inc. – Commercial property value assessment reviews.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk