

BOARD OF COMMISSIONERS

AGENDA: May 24, 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
Tire amnesty date.
11. NEW BUSINESS
Resolution to transfer funds from Roads Fund to Inheritance Tax Fund for motor grader repayment.
Resolution to transfer funds from Wireless 911 Services Fund (2913) to the Emergency Phone 911 Fund (2910).
GIS Workshop Exhibit A for WEBGIS Subscription Agreement, Keith County Agreement, Keith County NE Planning/Zoning GISW Client Number: 0286-010.
Executive session – Personnel.
Executive session – Possible claims against the County.
Personnel.
8:15 a.m. – Garrett Unrein - USDA Wild Life Management contract.
8:30 a.m. – Pamela Mann – Region 11 Services annual visit.
9:00 a.m. – Jeff Lampmann – NE Dept. of Ag – Weed update.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk