

BOARD OF COMMISSIONERS

AGENDA: May 27, 2020

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
 - Executive session – COVID -19.
 - COVID – 19.
 - Needs assessment study discussion and approval.
 - 9:15 a.m. - COVID-19 reopening strategy.
11. NEW BUSINESS
 - Resolution to transfer funds from the Road & Bridge Fund to the Inheritance Tax Fund in the amount of \$100,841.67.
 - Resolution to transfer funds from the Road & Bridge Fund to the Inheritance Tax Fund in the amount of \$59,583.34.
 - Resolution to transfer funds from the Emergency Phone 911 Fund to the Inheritance Tax Fund in the amount of \$23,750.00.
 - Reappointment of Bruce Nemecek to Board of Zoning Adjustment.
 - Reappointment of Larry Holscher, Chris Laflan and Trent Holscher to Planning/Zoning Board for three year terms.
 - Durolast Jail roof warranty.
 - Authorized person for Keith County credit cards.
 - Meraki BGP backup contract.
 - BOE hearing procedures.
 - Resolution to open Courthouse.
 - 8:15 a.m. – Ogallala/Keith County Chamber Director Karla Scott – Visitor Committee update.
 - Ogallala Indian Summer Rendezvous – Visitor Committee grant request.
 - Keith County Ag Society – Visitor Committee grant request.

8:30 a.m. – Public hearing on the update of the Health & Safety Nuisance resolution.
Nuisance Abatement Pilot Program Agreement.

9:00 a.m. – Liquor license hearing for Kingsley Lodge LLC dba Kingsley Lodge.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk