

## **BOARD OF COMMISSIONERS**

AGENDA: May 30, 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 renewal for Zoning services.
  - Renewal of transplant policy.
11. NEW BUSINESS
  - Personnel and personnel discussions.
  - Executive sessions – Personnel and personnel discussions.
  - Resolution to transfer \$59,583.34 from Roads Fund to Inheritance Tax Fund for the first partial repayment of the purchase of one motor grader in the 2017-2018 budget.
  - Resolution to transfer \$100,000.00 from Roads Fund to Inheritance Tax Fund for the final repayment of the purchase of two motor graders in the 2015-2016 budget year.
  - Resolution to transfer \$100,00.00 from Roads Fund to Inheritance Tax Fund for the final repayment of the purchase of two motor graders in the 2014-2015 budget year.
  - Resolution to transfer \$129,000.00 from Roads Fund to Inheritance Tax Fund for the second partial repayment of the purchase of two motor graders in the 2016-2017 budget year.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk