

BOARD OF COMMISSIONERS

AGENDA: May 9, 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
Five Nines contract renewal.
11. NEW BUSINESS
Executive session – Personnel.
Executive session – Five Nines contract renewal.
8:15 a.m. – Gordy Wilkins – Pony Express markers.
8:30 a.m. – Novo representatives – Spencer Thomas and Ray Meyers – insurance renewal.
9:30 a.m. – Zoning Administration CJ Poltack - Zoning violation – Lots 50 and 51 McGinley
Subdivision.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.
Agenda kept current in the office of the County Clerk