

## BOARD OF COMMISSIONERS

AGENDA: June 20, 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
  - GIS Workshop renewal contract for zoning.
  - Meritain Health – Grandfather Plan Verification and Registration.
  - Application to Companion Life Insurance Company.
  - Addendum No. 1 to Application for Excess Loss Insurance.
  - Health insurance premiums – employer/employee contributions.
11. NEW BUSINESS
  - Transfer of funds from General Miscellaneous budget to Jail budget.
  - COLA for employees.
  - Village of Brule Police Services Agreement.
  - Village of Paxton Police Services Agreement.
  - 9:00 a.m. - Zoning Administration CJ Poltack – Zoning items. 1. Paulsen Inc. Conditional Use Permit (#18-05) request for temporary hot mix asphalt plant in SW1/4 of Section 4, Township 13 and Range 27.
  - 2. The Shores LLC final replat request, a Final Plat of vacated portions of Lots 8-11, including all property lines and utility easements within said vacated area of Phase #1 of The Shores at Bayside located in Section 22, Township 15 and Range 40. 3. The Shors LLC final replat request, a Final Plat of a replat of Lots 8-11 and unplatted land, of Phase #1 of The Shores at Bayside located in Section 22, Township 15 and Range 40. 4. The Shores LLC final replat request, a Final Plat of a replat of Lots 4 & 5, Block 1, of Phase #1 of the Shores at Bayside located in Section 22, Township 15 and Range 40.
  - 9:45 a.m. – Phillip Black – Washington update.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk