

## **BOARD OF COMMISSIONERS**

AGENDA: June 22, 2016

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  
Resolution – Yearly cost of living for county officials.  
Resolution - Deputy conversion to hourly rate.
11. NEW BUSINESS  
Granting of additional budget authority to Data Processing.  
Lincoln County inmate housing contract.  
Village of Brule and Paxton – Agreements for police services.  
Resolution – Cost of living for employees.  
Treasurer’s postage meter.  
Budget workshop.  
9:00 a.m. – Marcia Gustin – Keith County Senior Center budget request.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk