

## **BOARD OF COMMISSIONERS**

AGENDA: June 6, 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.
11. NEW BUSINESS  
GIS Workshop renewal contract for zoning.  
Meritain Health – Grandfather Plan Verification and Registration.  
Deputy Shawn Hebbert – letters of accommodation.  
Rescind action taken on May 23, 2018 on the Joseph and Diana Sherman road vacation request.  
Resolution to set public hearing for Joseph and Diana Sherman’s request for road vacation.  
Keith County Senior Center budget request.  
Appointment of Richard Johnson to the Keith County Senior Center Board.  
Agreement between Keith County and NDOT for Underwater Bridge inspections.  
Resolution for signing of the Project Program Agreement – 2018 Under Water Bridge Inspection.  
8:30 a.m. – Roads – Tractor bids.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk