

BOARD OF COMMISSIONERS

AGENDA: July 25, 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.
 - Public Defender contracts.
11. NEW BUSINESS
 - Leadership Delegation invite.
 - Region II Human Services – Payment schedules.
 - Visitors Committee Grant Request – Ogallala Indian Summer Rendezvous.
 - Zoning Administration CJ Poltack – Request to move color printer.
 - Summary of Material Modification and Amendment #1 to the Keith County Employee Benefit Plan Group No. 12315.
 - Executive session – Dialysis PPO County lawsuit.
 - 8:15 a.m. – Gary Niepoth – Road West B conditions.
 - 8:30 a.m. – Dialysis PPO County lawsuit.
 - 9:00 a.m. – Zoning Administration CJ Poltack – Zoning items. 1. Robert Rhynalds and Mark Burkey Minor Subdivision Request: Rhynalds & Burkey Minor Subdivision located in the SE ¼ of the SW ¼ of the NE ¼ of Section 3, Township 15 North, Range 40 West of the 6th P.M. Keith County, Nebraska. 2. Joe and Kelli Newton Change of Zoning Request: Lot 1 Newton’s Administrative Replat #2 located in Section 21, Township 15 North, Range 40 West of the 6th P.M. Keith County, Nebraska.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk