

BOARD OF COMMISSIONERS

AGENDA: August 26, 2020

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
 - COVID-19 reopening strategy.
 - Budget questions.
 - Executive session – County Roads building.
 - County Roads building.
 - CASA air conditioner.
 - Sheriff Jeff Stevens and Deputy Shawn Hebbert – Bids for two vehicles.
11. NEW BUSINESS
 - Veteran’s Officer Dan Nichols – Surplus property.
 - Resolution for 2020-2021 Allocation of Real & Personal Property Taxes to Political Subdivisions.
 - Review and Comment on Preliminary Plat of Mailander Subdivision.
 - Budget Workshop.
 - 8:30 a.m. – Zoning Administration for Keith County, Amber Kuskie. 1. Resolutions to rescind: 2020 KEY 001 - 490 Winterer St, 2020 KEY 007 – 330 Lincoln Ave, 2020 KEY 008 – 251 Sillasen St, 2020 KEY 012 – 298 Lincoln Ave, 2020 KEY 014 – 251 McGinley St, 2020 KEY 025 – 251 Lincoln, 2020 KEY 031 – 420 Jefferson St. 2. Declaration of Nuisance: 2020 KEY 003 – PID 1040004900. 3. Motion to Abate: 2020 KEY 002 – 51 Winterer St. 4. 2019 Review.
 - 9:00 a.m. – Visitor Committee – Elise Lockhart – Web development presentation.
 - Executive session – Visitor Committee Procedures.
 - Visitor Committee Procedures.
 - 9:30 a.m. – Mary Wilson Chairwoman NE Game & Parks Advisory Board – Keith County Sales Tax.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk