

## **BOARD OF COMMISSIONERS**

AGENDA: August 9, 2017

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
11. NEW BUSINESS
  - Executive session – Personnel.
  - Executive session – Possible claims against the County.
  - Personnel.
  - Resolution – Final Acceptance of Project Construction HRRR-51 (57).
  - Mary Wilson – Executive Director KCAD – Funding request.
  - Magellan Prescription Joinder Agreement.
  - Clerk of the District Court – Tina DeVoe – Amendment for Subgrant Agreement with DHHS.
  - 8:00 a.m. – Zoning – Stalkers Replat.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk