

## **BOARD OF COMMISSIONERS**

AGENDA: November 25, 2015

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  
8:30 a.m. – Visitors Committee professional services contract.
11. NEW BUSINESS  
Zoning Administrator Jack Quinlivan – Contract for services with Marvin Planning Consultants.  
Zoning Administrator Jack Quinlivan – Zoning by laws changes.  
Visitors Committee grant request for NE Game and Parks.  
Visitors Committee grant funding guidelines.  
Visitor Committee Board member appointments.  
Father Flanagan’s Boys’ Home Temporary Shelter Placement and Service Agreement.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk