

BOARD OF COMMISSIONERS

AGENDA: September 23, 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
Computer tech support contract.
County burials.
Executive session – county burials.
11. NEW BUSINESS
Ronda Johnson – Stricken tax list.
North exit of frontage road on Ogallala Beach Road.
Executive session – Cobecon – PHI
8:30 a.m. – Motor grader bids.
9:15 a.m. – Carol Sherman – SCIP – Domestic violence awareness.
9:30 a.m. – Spencer Thomas – Cobecon – Health insurance quarterly update.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk