

## **BOARD OF COMMISSIONERS**

AGENDA: September 9, 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
11. NEW BUSINESS
  - Computer tech support contract.
  - 10:00 a.m. – Public Hearing – 2015-2016 Keith County budget and tax rate hearings.
    - a. Increase 2014-2015 restricted funds revenues by an additional 1%
    - b. Motion to set the 2015-2016 Keith County Tax Levy at .260010 which is .020004 less than the 2014-2015 Tax Levy of .280014.
    - c. Resolution of Adoption and Appropriations 2015-2016 Keith County Budget.
      - Resolution transfer General Fund to Road/Bridge Fund.
      - Resolution transfer Inheritance Tax Fund to Road/Bridge Fund.
      - Resolution authorizing/reauthorizing Petty Cash Funds.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk