

BOARD OF COMMISSIONERS

AGENDA: April 15, 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
Health insurance review – Plan IT.
11. NEW BUSINESS
Discussion on removal of chair lift from front stairway.
8:30 a.m. – Zoning Administrator Jack Quinlivan – Zoning items. 1. Change of Zone #15-2 by LeeRoy Becker to rezone from Agricultural District (AG) to Residential Rural District (RR) a tract of land located in the NE ¼ of Section 20, Township 13, Range 35. 2. Becker's Subdivision by LeeRoy Becker to subdivide a tract of land located in the NE1/4 of Section 20, Township 13, Range 35. 3. Conditional Use Request #15-1 by Interstate Highway Construction to operate a concrete batch plant site and stockpile area for sand and gravel, staging area for NDOR I-80 Big Springs-Brule project on property located in lots 6 & 7 lying south of I-80 in Section 25, Township 13, Range 41.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk