

## BOARD OF COMMISSIONERS

AGENDA: January 14, 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
  - Sandhills District Health Department – outstanding debt.
  - Ogallala/Keith County Chamber of Commerce Visitors Committee public records request – Attorney General.
  - Charter Communications service order for Extension office.
11. NEW BUSINESS
  - Alternate Public Defender Contract.
  - County burials.
  - MIPS – Time and attendance time sheets software.
  - Resolution to transfer funds from General Fund to Road/Bridge Fund.
  - 9:00 a.m. – Public hearing on road vacation of the portion of Flatfish Street that runs between lots 57 and 58 and ends at Minnow Way in MacKenzie's Subdivision.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk