

## BOARD OF COMMISSIONERS

AGENDA: January 21, 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
  - Renn Enterprises – Billboard lease.
  - Resolution to vacate the portion of Flatfish Street that runs between lots 57 and 58 and ends at Minnow Way in MacKenzie's Subdivision.
  - Mihm's Replat by Ron Mihm for a replat of Lot 57 of Bartek & Jones Replat and Lot 58, Mackenzie's Subdivision, subdivisions located in Section 21, Township 15, Range 40.
  - 8:30 a.m. – Gravel bids for Road Department.
  - 9:15 a.m. – Pat Albro and County Assessor Renae Zink – update on Assessor's office.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk