

BOARD OF COMMISSIONERS

AGENDA: January 5, 2017

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
 - Reorganization meeting.
 - Mary Wilson – KCAD update.
 - Annual Weed reports.
 - Keith County Clerk – surplus property.
 - Clerk of the District Court Tina DeVoe – Mental Health Board – Banner contract and Keith/Arthur Interlocal Agreement.
 - Department of Labor – Wage Laws.
 - Salaried employees clocking in and out.
 - Executive session – Personnel.
 - Personnel.
 - 8:30 a.m. – Elder and Krajewski swearing in.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk