

BOARD OF COMMISSIONERS

AGENDA: January 27, 2016

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
8:30 a.m. - Zoning Administrator Jack Quinlivan – 1. K-3 Amended by CNPP&ID to replat lots 1 through 17 and 1A, K-3 Cabin Area, a subdivision located in Sections 16 & 21, Township 15, Range 39.
2. K-4 Amended by CNPP&ID to replat lots 1 through 13, K-4 Cabin Area, a subdivision located in Section 20 & 29, Township 15, Range 38.
11. NEW BUSINESS
Clerk of the District Court Tina DeVoe – Passport event.
Program Agreement between Keith County Nebraska and the State of Nebraska Department of Roads.
Project # HRRR-STWD (90), Control # 00787 Horizontal Curved Signage.
Resolution signing of the HRRR Project Program Agreement – BL1656.
Federal Aid Urban Area Boundary update.
Doug Teaford – Lake McConaughy Visitors Center.
Appointment of Visitors Committee members.
9:00 a.m. – Liquor license hearing for 7Hooks.
10:00 a.m. – Zoning Administrator Jack Quinlivan – Applications for Keith County Nuisance Home Removal Grant Program.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk