

BOARD OF COMMISSIONERS

AGENDA: January 3, 2018

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
 - Executive session – Keith County law suit.
 - Keith County law suit.
 - 9:00 a.m. - Resolution to set officials salaries.
11. NEW BUSINESS
 - Executive session – Personnel.
 - Personnel.
 - Reorganizational meeting.
 - Tim Ryan - Weed report.
 - Resolution to Authorize County Treasurer to deposit County Funds in authorized Depositories of County.
 - County Clerk Election salary.
 - County Clerk Sandra Olson – Surplus property.
 - Executive session – Visitor Committee contracts/Professional Service agreement.
 - 9:30 a.m. – Visitor Committee contracts/Professional Service agreement.
 - 10:00 a.m. – EOC restroom issue.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk