

BOARD OF COMMISSIONERS

AGENDA: January 6, 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
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.
Meritain stop loss refund request.
Executive session – Meritain stop loss refund request.
11. NEW BUSINESS
Executive session – Personnel.
Program Agreement Supplement No. 1 between Keith County, Nebraska and The State of Nebraska Department of Roads. Project # HRRR- 51 (57), Control #61289, Brule Southwest.
Reappoint Veterans Service Board members.
Reorganizational meeting.
8:15 a.m. – Spencer Thomas and Ray Meyer Cobecon – Update on County health insurance.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk