

BOARD OF COMMISSIONERS

AGENDA: October 12, 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
 - Platte Valley Communications – Communications console.
 - Budget Workshop - 1. Amendment of budget. 2. Motion to set the 2016-2017 Keith County Tax Levy.
 - 3. Resolution to transfer General Fund to Road/Bridge Fund. 4. Resolution to transfer Inheritance Tax Fund to Road/Bridge Fund.
 - Adams Bank & Trust – ICS program.
 - Postage meter in Treasurer’s office.
11. NEW BUSINESS
 - Appointment of Mark Baldwin to Southwest Public Health Department.
 - Representation letter for State Auditor.
 - NE Health & Human Service Systems Computation of Indirect Costs for the Fiscal Year ending June 30, 2017 (1).
 - Maximus Certification of Cost Allocation Plan.
 - County Treasurer Ronda Johnson – County Tax Sales.
 - Interactive Health Client Terms and Conditions.
 - Executive session – Personnel.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk