

BOARD OF COMMISSIONERS

AGENDA: October 5, 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.
 - 9:30 a.m. – Adams Bank & Trust – Kerri Anderson – CDARS & ICS.
11. NEW BUSINESS
 - Postage meter in Treasurer’s office.
 - Executive session – Personnel.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk