

BOARD OF COMMISSIONERS

AGENDA: November 16, 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
 - Public & Alternate Public Defender contracts.
 - NRIN Interlocal Agreement.
11. NEW BUSINESS
 - State Auditor – Final bill.
 - Resolution to transfer funds from the Inheritance Tax Fund to the Road/Bridge Fund.
 - Department of Labor – Wage laws.
 - Participation Agreement – Government Payment Service, Inc. and Keith County Jail.
 - Executive session – Personnel.
 - Personnel.
 - 8:15 a.m. – Corey Crandall – Road issue with County Road 80.
 - 8:30 a.m. – Zoning Administrator Matt Reed – Zoning items. 1. Alsvary’s Administrative Replat. 2. Borer’s #2 Replat.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk