

## **BOARD OF COMMISSIONERS**

AGENDA: February 7, 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 lawsuit.
  - Keith County lawsuit.
  - Executive session – Personnel.
  - Personnel.
11. NEW BUSINESS
  - Meritain Health – Restated of SPD.
  - Letter of support for library project.
  - Floor covering for 911 Center.
  - Amendment for the Subgrant Agreement between Keith County and DHHS Child Support Enforcement Program.
  - Interlocal Agreement between Keith County and Lincoln County for Victim Witness Unit Services for Keith County.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk