

BOARD OF COMMISSIONERS

AGENDA: March 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
Miller & Associates Consulting Engineers, PC – Agreement for the Provision of Limited Professional Service.
11. NEW BUSINESS
County Treasurer – Ronda Johnson – Tax sales.
Keith County Planning Commission appointments.
Request for proposal of keyless door locks.
NE Water Center – funding request.
8:30 a.m. – Zoning Administrator Jack Quinlivan – Zoning item. 1. Approve new building code. 2. Special Exemption #16-1 by Gary Bush Jr. to construct an accessory building in the required front yard on property located in Lot 5, Sandy Beach Terrace, a subdivision located in Section 15, Township 15, Range 39.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk