

BOARD OF COMMISSIONERS

AGENDA: April 20, 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
Pete Peterson – Service Agreements & Contracts for Provision of Text 2 911 Service (CenturyLink, Intrado).
Extension Office computer.
11. NEW BUSINESS
Federal Aid Urban Area Boundary update.
Appointment of Keith County Board of Adjustments member.
Gerber Life Insurance Company – Disclosure statement.
Gerber Life Insurance Company – Stop loss proposal.
Southwest Nebraska Public Health Department – Regs for isolation and quarantine.
Executive session – Personnel.
Extension Office Manager.
8:30 a.m. – Zoning items. 1. Preliminary Plat Review – Happy Trails Subdivision – a tract of land located in Tract 2, in the Southwest ¼ of Section 7, Township 14, Range 38. 2. Change of Zone Request #16-2 by Raymond Harper to rezone from Agricultural District (AG) to Residential Rural District (RR) a tract of land located in Tract 2, in the Southwest ¼ of Section 7, Township 14, Range 38.
9:00 a.m. – Open bids for keyless entries in courthouse.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk