

BOARD OF COMMISSIONERS

AGENDA: May 11, 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
United Healthcare Insurance Co. Disclosure statement/Stop Loss application.
11. NEW BUSINESS
KC Clerk – Surplus property.
Bids for Treasurer’s air conditioner.
Tech support.
Cobecon – Grandfather Plan Verification & Registration.
Quinlivan & Associates LLC contract for Planning/Zoning services.
8:30 a.m. – Allen Patterson – Trailer on property.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk