

## **BOARD OF COMMISSIONERS**

AGENDA: May 25, 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  
Service Agreement & Contract – Provision of Text 2 911.  
Windows for the Keith County Senior Center.  
8:30 a.m. - Zoning items - 1.Change of Zone Request #16-1 by Dunwright Enterprises, LLC to rezone from Agriculture District (AG) to Rural Residential District (RR) a tract of land located in the Northeast quarter (NE 1/4) of the Southeast quarter (SE ¼) of Section 10, Township 12, Range 38. 2. Text Amendment – Article 19 5A and 5C. 3. Text Amendment to permit through uses by right or conditional use, depending on the zone in question, campgrounds, RV parks and recreational storage units in Residential and Commercial Districts.
11. NEW BUSINESS  
Charge for entities with a Class K liquor license who have a special designated event.  
Clerk copier to surplus property.  
Visitors Committee - Lamar billboard contract.  
Extension Board terms.  
County Assessor Renae Zink – Commercial property review contract.  
Resolution to transfer funds from the Enhanced 911 Fund to the Inheritance Tax Fund.  
Resolution to transfer funds from the Road/Bridge Fund to the Inheritance Tax Fund.  
Resolution to transfer funds from Road/Bridge Fund to the Inheritance Tax Fund.  
Contract Renewal – Code Red Emergency alert Notification System.  
IPAWS Addendum.  
O’Connor family cobra insurance.  
Budget Workshop.

8:15 a.m. – Weathercraft Roofing – Courthouse roof inspection/replacement report.

9:00 a.m. – Award bid for keyless entry.

9:30 a.m. – Lemoyne Senior Center – Architects bills.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk