

## **BOARD OF COMMISSIONERS**

AGENDA: June 1, 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
  - Charge for entities with a Class K liquor license who have a special designated event.
  - Keyless door entry.
  - 9:30 a.m. – Lemoyne Senior Center – Architects bills.
11. NEW BUSINESS
  - Ralph Moul – Keno funding.
  - Membership with West Central Development District.
  - Visitors Committee Kites & Castles Promotion Fund grant request.
  - Interlocal between the City of Ogallala and Keith County for zoning services.
  - Fair Labor Standards Act overtime regulations.
  - Executive session – Personnel.
  - Executive session – Planning/Zoning Administrative support.
  - Budget workshop.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk