

## **BOARD OF COMMISSIONERS**

AGENDA: June 29, 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  
Yearly cost of living for county officials.  
Deputy conversion to hourly rate.  
Cost of living for employees.
11. NEW BUSINESS  
Region II payments.  
Southwest District Health Department Board member appointment.  
Executive session – Personnel.  
WCNDD dues.  
Cliff Welsh – Roads/Weeds.  
8:15 a.m. – Keystone Lemoyne Fire Chief Ralph Moul – keno funding.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk