

## **BOARD OF COMMISSIONERS**

AGENDA: August 16, 2017

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  
Magellan Prescription Joinder Agreement.  
Keith/Arthur County Interlocal Agreement for District Court Services.
11. NEW BUSINESS  
Executive session – Personnel.  
Executive session – Possible claims against the County.  
Personnel.  
Solar Eclipse discussion on courthouse closing.  
County Attorney Randy Fair - Keith County law suit.  
Heal Jailer Travis Poncik – Jail lock maintenance 3 year renewal.  
Chris Vail – Keep Keith County Beautiful – Budget request.  
Residents from Lakeshore Subdivision – Concerns at Lakeshore.  
Resolution – 2017-2018 Allocation of Real & Personal Property Tax to Political Subdivisions.  
10:00 a.m. – Budget Workshop.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk