

BOARD OF COMMISSIONERS

AGENDA: September 28, 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
Platte Valley Communications – Communications console.
9:00 a.m. - Informal bids on Courthouse door locks.
11. NEW BUSINESS
Visitor Committee – Grant requests. 1. Friends of the Kenfield Gallery. 2. Eagle Scout Chris Knudsen. 3. Nebraska Game and Parks.
Acknowledgement and Authorization for NACO to compile and release employee data requested by NPERS.
Signature cards for the Clerk’s vendor, payroll, health and flex checking accounts.
Policy for Court Appointed Attorney meals and mileage.
Treasurer Ronda Johnson – Stricken taxes.
Budget Workshop - 1. Amendment of budget. 2. Motion to set the 2016-2017 Keith County Tax Levy.
3. Resolution to transfer General Fund to Road/Bridge Fund. 4. Resolution to transfer Inheritance Tax Fund to Road/Bridge Fund.
Jail inspection.
9:30 a.m. – Adams Bank & Trust – Kerri Anderson – CDARS & ICS presentation.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk