

BOARD OF COMMISSIONERS

AGENDA: October 14, 2015

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
11. NEW BUSINESS
 - Keith County, NE Nebraska HHS Systems Computation of Indirect Costs for the fiscal year ending June 30, 2016.
 - Grant Agreement Amendment between the Nebraska Department of Environmental Quality and Keith County regarding the implementation of the waste reduction & recycling incentive grant application project.
 - Aaron Smith – discussion on STP funding counties and municipalities.
 - Schedule the November 18th meeting.
 - Historical books and information.
 - Executive session – Personnel.
 - 8:30 a.m. – Jack Quinlivan – Zoning items. 1. Final Plat of Meadow Lake Subdivision by Bryan Frahm to subdivide a tract of land located in the Southwest ¼ of Section 7, Township 14, Range 38. 2. Conditional Use Permit #15-5 by Werner Construction to operate a sand and gravel pit on property located in the West ½ of the Northeast ¼ of Section 8, Township 13, Range 37.
 - 9:15 a.m. – Martha Langin – HHS – General assistance.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk