

BOARD OF COMMISSIONERS

AGENDA: December 16, 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
 - Father Flanagan's Boys' Home Temporary Shelter Placement and Service Agreement.
 - Meritain stop loss refund request.
 - Executive session – Meritain stop loss refund request.
11. NEW BUSINESS
 - Certification of County Highway Superintendent.
 - 2016-2020 Electronic Registration System (ERS II) Agreement.
 - Change of date for December 25, 2015 payroll.
 - 8:30 a.m. – Zoning Administrator Jack Quinlivan - Zoning item – Borer Replat by Todd Borer to replat lots 7, 8 & 10 of Yacht Club Estates, a subdivision located in Section 7, Township 14 North, Range 38 west of the 6th p.m. in Keith County, Nebraska.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk