

BOARD OF COMMISSIONERS

AGENDA: July 22, 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
 - Clerk of the District Court – Health and Human Services child support contracts.
 - Visitor Committee Promotion Fund grant requests. 1. Ogallala High School Interact Club – 3rd Annual Color Run \$315.00. 2. Ogallala Indian Summer Rendezvous \$2,000.00.
 - Executive session – Employee health issue and costs.
 - 8:30 a.m. – Zoning Administrator Jack Quinlivan – Zoning items – 1. Marnie’s Replat by Marnie Ryan to replat lots 10 and 11, Peterson’s 1st Subdivision, a subdivision located in Section 5, Township 15, Range 40. 2. A. Vail’s Replat by Anthony Vail to replat lots 1 & 2, Pelican Roost #5 Subdivision, a subdivision located in Section 25, Township 15, Range 40.
 - 9:00 a.m. – Sandhills District Health Dept. – auditor bill.
 - 9:30 a.m. - County Attorney Randy Fair.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk