

BOARD OF COMMISSIONERS

AGENDA: August 12, 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
 - Property appraisals contract.
 - 9:10 a.m. – Cobecon – 1. Exhibit C to the Administrative Services Agreement Specific Excess Reinsurance Advancement Agreement. 2. 2015 Renewal Amendment to Administrative Services Agreement.
 - 10:00 a.m. Pete Peterson - Budget Workshop
11. NEW BUSINESS
 - Purchasing vehicle for Assessor’s office.
 - Resolution on transfer of funds from the Health Insurance Fund to the Inheritance Tax Fund.
 - 8:15 a.m. – Rick Bourque – Keith County fireworks – budget request.
 - 9:00 a.m. – Gary Schreiner – hospital update.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.
Agenda kept current in the office of the County Clerk