

BOARD OF COMMISSIONERS

AGENDA: August 19, 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
Protex Central Fire Alarm & Security Alarm contracts.
Sandhills District Health Department Auditors bill.
Sheriff Jeff Stevens – Village of Brule contract for police services.
Set dollar amount for items on inventory.
Resolution to transfer funds from the Health Insurance Fund to the Inheritance Tax Fund.
Letter of Representation from Auditor Don Wilson.
8:30 a.m. - Zoning Administrator Jack Quinlivan – Preliminary Plat Review – Pelican Roost #6 – A tract of land located in the southwest quarter of Section 25, Township 15, Range 40.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk