

BOARD OF COMMISSIONERS

AGENDA: August 5, 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.
11. NEW BUSINESS
Subgrant agreement for Child Support Enforcement Services.
Resolution to transfer fund from Wireless 911 Fund to Enhanced 911 Fund.
Cobeccon – 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

ADJOURNMENT

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