BOARD OF COMMISSIONERS

AGENDA: February 25, 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

Sandhills District Health Department – outstanding debt.

Ogallala/Keith County Chamber of Commerce Visitors Committee public records request – Attorney General.

Health insurance review.

Discussion and possible action on LB 106 – Feed lot regulations.

11. NEW BUSINESS

County Clerk Sandra Olson – surplus property.

Extension Agent - Michael Eskelson - Travel.

8:30 a.m. – Zoning Administrator Jack Quinlivan – Zoning item. 1. Final Plat of Peterson's Replat of Peterson's Minor Subdivision by Rose Marie Peterson to replat Peterson's Minor Subdivision, located in the Southeast ¼ of Section 35, Township 13, Range 41.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk