BOARD OF COMMISSIONERS

AGENDA: March 18, 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.

Clerk of the District Court – Records storage/record disposal.

11. NEW BUSINESS

Sandhills District Health Department audit report discussion.

Appointment of Planning Commission members.

County Treasurer Ronda Johnson – Tax sale certificates.

Clerk of the District Court Tina DeVoe – Records at New Perspectives.

Executive session – Personnel.

8:30 a.m. – Zoning Administrator Jack Quinlivan – Change of Zone #15-3 by K&P Rentals LLC to rezone from Residential Rural District (RR) to Highway District (HD) property located in Lot 1, J's Third Subdivision, a subdivision located in Section 4, Township 15, Range 40.

ADJOURNMENT

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