

BOARD OF COMMISSIONERS

AGENDA: February 6, 2019

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
9:00 a.m. – Executive session - Professional Services Agreement.
Professional Services Agreement.
11. NEW BUSINESS
Executive session – Keith County lawsuit settlement.
Keith County lawsuit settlement.
Proper use of sick and vacation hours.
Discussion on jail overcrowding options.
Ron Schmidt – Ogallala Rotary Kayak Big Mac grant.
8:00 a.m. – Jack Colling – Sidney Roofing – roof repairs.
9:30 a.m. – Cheryl Kinncaid – Grant for Keith County Victims Witness Unit.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk