

## **BOARD OF COMMISSIONERS**

AGENDA: May 22, 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

Executive session - Consideration of building purchases and sales.

Consideration of building purchases and sales.

Executive session – Health insurance renewal.

Health insurance renewal.

Five Nines – Computer upgrade purchase agreement.

Executive session restructuring of EOC Department.

Restructuring of EOC Department.

11. NEW BUSINESS

Human Resources position.

Courthouse structure.

8:15 a.m. – Karla Scott KC Visitors Committee update.

Ogallala Indian Summer Rendezvous Visitors Committee grant request.

Keith County Ag Society Visitors Committee grant request.

9:00 a.m. – Keith County Zoning Administration. 1. Baumgartner Nuisance Remedy Review. 2.

Request by Diane Goddard and Jennifer Barga for a Final Plat of Up the Creek Subdivision, located in the SW ¼ of Section 8, Township 15 and Range 39. 3. Request by Douglas Harvey and Katina Bryant

for a Roadway Relocation, located in the NE ¼ of the SW ¼ of the SE ¼ and the SE ¼ of the SW ¼ of the SE ¼, located in Section 3, Township 15 and Range 40. 4. Request by Simeon Chambers for a

Final Plat of Chambers Minor Subdivision, located in the NW ¼ of the SW ¼ of the SE ¼ and E ½ of

the SW ¼ of the SW ¼ of the SE ¼ of Section 3, Township 15 and Range 40. 5. Request by Keith and

Carey Thoene for a Final Plat of New Lot C-7, The Dunes 8<sup>th</sup> Addition, located in the NE ¼ of Section 31, Township 15 and Range 39. 6. WCNDD nuisance discussion.  
9:45 a.m. – Perkins County Sheriff Jim Brueggeman and Perkins County Commissioner Steve Tucker – Communications contract with Keith County.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk