

BOARD OF COMMISSIONERS

AGENDA: December 16, 2020

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
 - COVID-19 strategy.
 - Executive Session Public and Alternate Public Defenders contracts.
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 - Trust Application.
 - Maximus Agreement to Provide Professional Consulting Services.
11. NEW BUSINESS
 - County Clerk Sandra Olson – Surplus property
 - Planning Committee – Keith County Jail.
 - 8:15 a.m. – Zoning Administration for Keith County – Zoning items: 1. Case No. 2019 001 N – 398 McGinley, Keystone – Resolution to change to Administrative Procedure. 2. Case No. 2019 002 N – 285 McGinley, Keystone – Resolution to Rescind Declared Nuisance. 3. Case No. 2019 003 N – 230 McGinley, Keystone – Resolution to Rescind Declared Nuisance.
 - Abatement fees.
 - Appointments to the Planning & Zoning Board.
 - 8:45 a.m. – Mary Wilson – Keith County Housing Development Corp Rural Workforce Housing Fund Grant Application.
 - 9:00 a.m. – Caleb Johnson – Hartford overview/renewal.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk