

## BOARD OF COMMISSIONERS

AGENDA: September 2, 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 reopening strategy.
  - Budget questions.
  - Executive session – County Roads building.
  - County Roads building.
11. NEW BUSINESS
  - Resolution signing of the County Annual Certification of Program Compliance Form 2020.
  - County Annual Certification of Program Compliance to NE Board of Public Roads Classifications and Standards 2020.
  - City Manager Bruce Smith – Ambulance Service Interlocal Agreement.
  - 8:30 a.m. – Zoning Administration for Keith County – Zoning items. 1. Request by Brian and Cynthia Brunswig for an Administrative Replat of Lots 14 and 15, Block 1, Pelican Roost No. 3, located in 25-15-40, Keith County, Nebraska. 2. Show Cause hearing case # 2020 KEY 029 located at 110 Washington Street, Keystone, NE.
  - 9:15 a.m. – Charles Pirolo – Ozone Air – Purification/odor elimination.
  - 9:30 a.m. – Keep Keith County Beautiful Director Chris Vail – Tire amnesty.
  - 10:00 a.m. – Budget Consultant Caleb Johnson – Budget workshop follow up.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk