

BOARD OF COMMISSIONERS

AGENDA: July 24, 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
Procurement and Purchasing Policy.
11. NEW BUSINESS
Sheriff’s Office – Surplus property.
Sidney Roofing – Jail roof.
Executive session – Budget deficit/job responsibilities.
Budget deficit/job responsibilities.
Jail inspection.
Resolution to transfer funds from Visitors Improvement Fund (995) to Visitors Fund (990).
8:15 a.m. – Karla Scott – Visitors Committee update.
9:00 a.m. – County Road C – Mark Call.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk