

BOARD OF COMMISSIONERS

AGENDA: September 12, 2018

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
Community Wildlife Protection Plan.
11. NEW BUSINESS
Rescind action of July 25th to move Dell 2150 Printer from the Zoning office to WCNDD.
Caleb Johnson – AS400.
Client terms & conditions from Interactive Health for the County blood draw.
Executive session – Public Defender contracts.
Public Defender contracts.
Clerk of the District Court Tina DeVoe – Keith/Arthur County interlocal agreement.
Maintenance agreement for EOC generator.
Franchise agreement with Charter Communications.
Jail inspection.
8:00 a.m. – David Baltzell – Tree replacement at Courthouse.
8:15 a.m. – Spencer Thomas and Ray Meyer – Nova Benefits – Quarterly update.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk