

## **BOARD OF COMMISSIONERS**

AGENDA: January 10, 2024

LOCATION: KEITH COUNTY COURTHOUSE

START TIME: 8:00 A.M.

\*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
7. REPORTS FROM BOARD MEMBERS
8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS
9. COUNTY BOARD PERSONNEL—ADMINISTRATIVE
10. UNFINISHED BUSINESS
11. NEW BUSINESS
  - Resolution to transfer funds from Inheritance Fund to Ambulance Services Fund.
  - Keith County Travel resolution.
  - Banner Health – Health screening.
  - New Corporate Manager application for Frost Holding LLC, DBA Boxcar Lake Mac.
  - 8:30 a.m. – Davis Design – Justice Center.
  - 9:00 a.m. – Highway Superintendent Thomas Wilbur – Gravel bids.
  - 9:15 a.m. – Zoning Administrator Cody Fenwick 1. Resolution for County ROW vacation. 2. Request by Dan Hartman for Conditional Use Permit (23-33) for a second accessory over 300 square feet, located at Lake Home (IOLL) Lot 50 K-1 4-14-38, Keith County, Nebraska.
  - 9:30 a.m. – Amber Kuskie – Nuisance abatement.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M. Agenda kept current in the office of the County Clerk

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