

BOARD OF COMMISSIONERS

AGENDA: January 24, 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
 - 8:30 a.m. - Keith County Zoning Administrator – Cody Fenwick. 1. Resolution for County Right of Way vacation. 2. Surplus property.
 - 8:45 a.m. - Budget Consultant Caleb Johnson – Levy calculation.
 - 9:00 a.m. – Ty Brown with Phares Financial and Jason Hansen with Midwest Family Financial – Employee benefits.
 - 9:30 a.m. – Keith County Chamber Tourism Director Shawn Rubek – Visitor Committee update.

ADJOURNMENT

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

Agenda kept current in the office of the County Clerk.