

BOARD OF COMMISSIONERS

AGENDA: December 15, 2021

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
7. REPORTS FROM BOARD MEMBERS
8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS
9. COUNTY BOARD PERSONNEL—ADMINISTRATIVE
10. UNFINISHED BUSINESS
 - COLA for Elected Officials for term 2023-2026.
 - Opioid settlement.
 - Bidding process for towing services.
11. NEW BUSINESS
 - KCAD – Impact study.
 - Canterbury – Letter of intent.
 - Novo Benefits – NQTL Analysis Election Form.
 - 8:30 a.m. – 9:00 a.m. – Public Comment for Canterbury Park development.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk