

## **BOARD OF COMMISSIONERS**

AGENDA: February 14, 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
  - Appoint Jerry Steinke to Ogallala Senior Center Board.
  - Appoint Steph Pheifer to Lemoyne Senior Center Board.
  - Resolution to transfer funds from the Inheritance Tax Fund to the Ambulance Fund.
  - Postage meter.
  - Bond discussion.
  - 8:30 a.m. – Highway Superintendent Thomas Wilbur – Road hearing for One & Six Year Road Plan.
  - Resolution approving One & Six Year Road Plan.
  - 9:15 a.m. – Myra Stoney – Southwest Public Health Department – Annual update.
  - 9:45 a.m. – Zoning Administrator Cody Fenwick – Nuisance removal grant application for a Roscoe resident.
  - 10:00 a.m. – Spyglass presentation. Cost recovery and reduction.

### **ADJOURNMENT**

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