

## **BOARD OF COMMISSIONERS**

AGENDA: February 7, 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  
Highway Superintendent Thomas Wilbur – Cell phone statement policy.
11. NEW BUSINESS  
Appoint Thomas Wilbur License S-1774, Class B Keith County Highway Superintendent effective January 1, 2024.  
9:00 a.m. – Extension Agent – Tessa Reese – 1. Annual Report. 2. Surplus property.  
10:30 a.m. – Keith County Treasurer Ronda Johnson – Boat dock refund.

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.