

## **BOARD OF COMMISSIONERS**

AGENDA: April 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  
Meritain Health - 2023 07 Keith County Summary Plan Description.
11. NEW BUSINESS  
Clerk of the District Court Tina DeVoe – CTI (Equipment) – Acceptance of possession of equipment.  
Noxious Weeds Pinnacle Bank Credit Card with \$500.00 limit.  
Executive session – Appointment of Assessor.  
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8:15 a.m. – Keith County Chamber Tourism Director – 1. Visitors Committee update. 2. National Pony Express Association for \$1,150.00 Promotion Fund grant request. 3. Youth Outdoors Nebraska for \$4,000.00 Promotion Fund grant request.  
8:30 a.m. – Zoning Administrator Cody Fenwick – Nuisance grant request.  
9:00 a.m. – WCNDD Director Amber Kuskie – Roscoe nuisance abatement.  
9:30 a.m. – Renewal second plan design.

## 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.