

BOARD OF COMMISSIONERS

AGENDA: April 27, 2016

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 8:00 A.M. - 9:00 A.M.
7. REPORTS FROM BOARD MEMBERS
8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS
9. COUNTY BOARD PERSONNEL--ADMINISTRATIVE
10. UNFINISHED BUSINESS
11. Gerber Life Insurance Company – Stop loss proposal.
12. NEW BUSINESS
Visitors Committee – 1. Ogallala Rotary Club Dam Run grant request. 2. Happy Camper Run/Carnival grant request.
Executive session – Personnel.
Extension Office Manager.
8:15 a.m. – KCAD Executive Director - Travis Haggard – U.S.D.A. Reeloving Loan Fund Grant.
8:30 a.m. - Geneie Andrews - GIS Workshop – Oblique mapping by airplane.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk