

## **BOARD OF COMMISSIONERS**

AGENDA: May 8, 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  
Clerk of the District Court Tina DeVoe – CTI (Equipment) – Acceptance of possession of equipment.  
Insurance coverage of state owned equipment.
11. NEW BUSINESS  
Susie Hiltibrand Bayside Golf – Keno license.  
Executive session – Personnel computer issues.  
Personnel computer issues.  
8:30 a.m. – Rick Baack – Squatters.

## 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.