

## **BOARD OF COMMISSIONERS**

AGENDA: July 17, 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  
Berry Road updates.
11. NEW BUSINESS  
George Acker – Report on Tri-Trails Park by kids.  
Resolution to transfer funds from Emergency Phone 911 Fund (2910) to Inheritance Tax Fund (2700).  
Opioid settlement.  
Executive session – Highway Superintendent Thomas Wilbur – Tort claim.  
Highway Superintendent Thomas Wilbur - Tort claim.

## 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.