

BOARD OF COMMISSIONERS

AGENDA: August 26, 2015

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
Cobecon – 1. Exhibit C to the Administrative Services Agreement Specific Excess Reinsurance Advancement Agreement. 2. 2015 Renewal Amendment to Administrative Services Agreement.
Pete Peterson - Budget Workshop.
Sandhills District Health Department Auditor's bill.
11. NEW BUSINESS
Visitors Committee – Historical Society grant request for the Little Church of Keystone.
Resolution for tax allocations to misc. districts.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.
Agenda kept current in the office of the County Clerk