

## **BOARD OF COMMISSIONERS**

AGENDA: February 4, 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
  - Sandhills District Health Department – outstanding debt.
  - Ogallala/Keith County Chamber of Commerce Visitors Committee public records request – Attorney General.
  - Amended Interlocal Agreement with Southwest Health Department.
  - Oregon Trails Home Builders grant request.
11. NEW BUSINESS
  - Zoning Administrator Jack Quinlivan – Discussion on term expiration for Planning Commission members Alex McConnell, Dean Koonz and Mark Spurgin.
  - Health insurance review.
  - Reappointment of Larry Cummings to Hospital Board.
  - Clerk of the District Court – New Perspectives.
  - Executive Session – Employee evaluations.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk