

## **BOARD OF COMMISSIONERS**

AGENDA: May 20, 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
11. NEW BUSINESS
  - Resolution to transfer funds from Road/Bridge Fund to the Inheritance Tax Fund.
  - Resolution to transfer funds from E911 Fund to Inheritance Tax Fund.
  - 8:30 a.m. - Zoning Administrator - Jack Quinlivan – Zoning items – 1. Geiger’s Subdivision by David Geiger to plat Lot 33 of Erb’s 2<sup>nd</sup> Subdivision, a subdivision located in Section 6, Township 15, Range 40 and a tract of land located in the East ½ of Section 6, Township 15, Range 40. 2. Change of Zone Request #15-4 by Gregory Gifford to re-zone from Highway District (HD) to Tourist Service (TS) Lots 2 & 3, Dorris 2<sup>nd</sup> Subdivision, a subdivision located in Section 19, Township 15, Range 38. 3. Conditional Use Request #15-2 by Gregory Gifford to operate an RV park on property located in lots 2 & 3, Dorris 2<sup>nd</sup> Subdivision, a subdivision located in Section 19, Township 15, Range 38. 4. Text Amendment – Article 19, Section 2A.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk