

BOARD OF COMMISSIONERS

AGENDA: June 11, 2019

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
 - Executive session - Consideration of building purchases and sales.
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 - Glenn Pelster – HR Audit Services Contract.
 - Application to Companion Life Insurance Co. for Aggregate and Specific Excess Loss Insurance.
 - Addendum No. 1 to Application for Excess Loss Insurance.
 - Named Aggregating Specific Deductible Amendment No. 3.
 - Cobra rates.
11. NEW BUSINESS
 - Jail security video system.
 - Procurement and Purchasing policy.
 - Policy for protests filled out improperly.
 - Employer/Employee percentage of health insurance premium.
 - 9:00 a.m. – WCNDD Professional Services Agreement 2019/2020 Fiscal Year.
 - 9:30 a.m. – Jerry Feist USDA Wildlife Specialist – Meet and greet new trapper.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk