

BOARD OF COMMISSIONERS

AGENDA: June 19, 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
 - Glenn Pelster – HR Audit Services Engagement Letter.
 - Procurement and Purchasing Policy.
 - Jail security video system.
11. NEW BUSINESS
 - Flexible Spending account limit.
 - Meritain Health insurance Grandfather Status.
 - Sheriff Jeff Stevens – Village of Brule and Village of Paxton Police Services Agreements.
 - Head Jailer Abe Magana – Request of transfer of budget authority to Jail.
 - Board County Committee Assignments.
 - Cost of living adjustments for County employees.
 - Modification of Emergency Management budget.
 - Executive session – Personnel.
 - 8:05 a.m. – Elizabeth Sillasen – Dispatch Service Agreements.
 - 8:15 a.m. – Jeremy Smith – Request for approval of keno license for Driftwood.
 - 8:30 a.m. – Pamela Mann – Region II Services – Annual update.
 - 8:45 a.m. – KCAD Director Mary Wilson – Quarterly update.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk