

BOARD OF COMMISSIONERS

AGENDA: August 15, 2018

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
 - Public Defender contracts.
 - Summary of Material Modification & Amendment #1 to the Keith County Employee Benefit Plan Group No. 12315.
 - 2018 Renewal Amendment to Administrative Services Agreement – Meritain Health.
11. NEW BUSINESS
 - ES&S, LLC – Election Service Agreement.
 - Meritain Health PHI Authorization Form to Access Protected Health Information.
 - Sheriff Jeff Stevens – Surplus property.
 - Chris Vail – Keep Keith County Beautiful – Electronic recycling and household hazard waste.
 - Keith County Sub Award DHHS & Keith County.
 - 8:15 a.m. – SCIP – Amanda Christensen – Pinwheels at Courthouse.
 - 8:30 a.m. – Amy Richards – ESU 16 – Funding for Do It Local Family Committee.
 - 9:00 a.m. – Liquor license hearing for Plano Six LLC dba Eagle Canyon Hideaway.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk