

BOARD OF COMMISSIONERS

AGENDA: September 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
 - Approval of Employee Personnel Manual.
 - Nuisance contract with WCNDD.
 - Novo Benefits – Renewal Schedule of Services and Fees.
 - Novo Benefits – Client Services Agreement.
 - Meritain Health – Amendment to Administrative Services Agreement.
 - Meritain Health – Summary of Material Modification and Amendment #3 to the Keith County Employee Benefit Plan Group No. 12315.
 - 9:30 a.m. Executive Session – Keith County Lawsuit – Novo Benefits and Dialysis PPO.
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11. NEW BUSINESS
 - VOCA Grant Award Packet.
 - DHHS informal space assessment.
 - Voting delegate for NE Cooperative Government Annual meeting.
 - 8:30 a.m. – Pickup bids for Roads Dept.
 - 9:00 a.m. – Public hearing for budget.
 - Resolution to increase the 2019-2020 restricted funds revenues by an additional 1%.
 - Resolution of Adoption and Appropriations for the 2019-2020 Keith County budget.

Resolution to set the 2019-2020 Keith County Tax Levy at .259277 which is .016487 more than the 2018-2019 tax levy of .242790.

Resolution Authorizing/Reauthorizing Petty Cash Funds.

9:00 a.m. – Glenn Pelster – HR audit.

10:00 a.m. – Mike McCracken – Condition of Paxton Road – 23 miles north.

10:15 a.m. – Expansion of Visitors Committee and bylaws.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk