

BOARD OF COMMISSIONERS

AGENDA: September 13, 2017

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
 - Magellan Prescription Joinder Agreement.
 - Keith County law suit.
 - Inmate medical cost management plan.
11. NEW BUSINESS
 - Executive session – Personnel.
 - Executive session – Possible claims against the County.
 - Executive session – Contracts.
 - Personnel.
 - Drug education training.
 - Team Viewer invoice.
 - Resolution to increase 2017-2018 restricted funds revenues by an additional 1%.
 - Resolution of Adoption and Appropriations for the 2017-2018 Keith County Budget.
 - Resolution to set the 2017-2018 Keith County Tax Levy at .244483 which is .001623 more than the 2016-2017 Tax Levy of .242860.
 - Resolution authorizing/reauthorizing petty cash funds.
 - 9:00 a.m. – Public hearing for 2017-2018 Keith County Budget and tax rate hearings.
 - 10:00 a.m. – Cobecon representatives Spencer Thomas and Ray Meyer – Quarterly update.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.
Agenda kept current in the office of the County Clerk