

BOARD OF COMMISSIONERS

AGENDA: September 25, 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
 - Backup software consideration.
 - WCNDD nuisance contract.
 - Approval of Employee Personnel manual.
 - 9:30 a.m. - Spencer Thomas – Novo Benefits – 1. Novo Benefits – Renewal Schedule of Services and Fees. 2. Novo Benefits – Client Services Agreement. 3. Meritain Health – Amendment to Administrative Services Agreement. 4. Meritain Health – Summary of Material Modification and Amendment #3 to the Keith County Employee Benefit Plan Group No. 12315.
 - 10:30 a.m. Executive Session – Keith County Lawsuit – Novo Benefits and Dialysis PPO.
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11. NEW BUSINESS
 - DHHS space assessment.
 - Jail surplus.
 - Keith County Treasurer – County Tax Sales and County Tax Sales Stricken.
 - 8:30 a.m. – Executive session – Glenn Pelster HR audit.
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 - 10:00 a.m. – Ogallala/Keith County Chamber of Commerce Director Karla Scott. Visitor Committee update.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk