

BOARD OF COMMISSIONERS

AGENDA: October 2, 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
 - 9:30 a.m. - Employee personnel manual.
 - 10:00 a.m. Executive Session – Keith County Lawsuit – Novo Benefits and Dialysis PPO.
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11. NEW BUSINESS
 - DHHS space assessment.
 - Annual Certification of Program Compliance and resolution.
 - Resolution transferring funds from County General to Road/Bridge Fund.
 - Bids for one jail vehicle and two sheriff vehicles.
 - Dispatch radio replacement – Motorola.
 - 8:30 a.m. – Executive session – Glenn Pelster HR audit.
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ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk