

BOARD OF COMMISSIONERS

AGENDA: November 20, 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
Consideration of jail consultant.
11. NEW BUSINESS
HR position.
Motorola state radio systems contracts.
Executive session – Keith County lawsuit – Novo Benefits/Cobecon.
Keith County lawsuit – Novo Benefits/Cobecon.
County Attorney Randy Fair – Jail phone calls and video calls.
Emergency Manager Elizabeth Sillasen – Emergency Manager Deputy.
9:30 a.m. - Myra Stoney – Southwest Public Health – Annual update.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk