

BOARD OF COMMISSIONERS

AGENDA: March 18, 2020

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
 - Executive session – Five Nines – Item renewals & overview.
 - Fine Nines – Item renewals & overview.
 - Jail Commissary account.
11. NEW BUSINESS
 - SWPH updates via phone conference.
 - COVID – 19.
 - Use of County employees as backup pollworkers.
 - 8:30 a.m. – Rick Bourque – Fireworks display.
 - 9:00 a.m. – Budget Consultant Caleb Johnson – Budget amendment discussion.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk