

BOARD OF COMMISSIONERS

AGENDA: March 25, 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.
 - Executive session – COVID -19.
 - COVID – 19.
11. NEW BUSINESS
 - Emergency Proclamation from Keith County to Keith County School Districts and ESU Districts.
 - Removal and addition of names on the Keith County Soldiers Relief Committee banking account.
 - Resolution to transfer funds from the Emergency Phone 911 Fund (2910) to the Wireless 911 Service Fund (2913).
 - Sheriff’s Department surplus property.
 - Key fobs.
 - Clerk of the District Court Tina DeVoe – Agreement between Keith County Court/Keith County District Court.
 - Highway Superintendent Tim Ryan – Diesel fuel contracts.
 - Executive session - Keith County Sheriff Jeff Stevens – Settlement claim.
 - Keith County Sheriff Jeff Stevens – Settlement claim.
 - Architect presentations of Jail Needs Assessment.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk