

BOARD OF COMMISSIONERS

AGENDA: March 4, 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 – Contract negotiations for structural repairs of the courthouse.
 - Contract negotiations for structural repairs of the courthouse.
 - Executive session – Five Nines – Item renewals & overview.
 - Fine Nines – Item renewals & overview.
 - 8:30 a.m. – Visitors Committee grant request – Unity project at Collister Park.
11. NEW BUSINESS
 - Planning and Zoning – Surplus property.
 - Meritain Health – PHI Authorization Form for plan sponsor use.
 - Jail – Surplus property.
 - Lottery license renewal.
 - Executive session – Communication services for Perkins County.
 - Communication services for Perkins County.
 - Executive session – Jail needs assessment.
 - Jail needs assessment.
 - Executive session – Emergency Manager hiring.
 - Emergency Manager hiring.
 - Executive session – Commissioner Protocol.
 - Commissioner Protocol.
 - Executive session – Sheriff’s Office claim – Evidence.
 - Sheriff’s Office claim – Evidence.

Extension of Visitors contracts for Chamber and Lonergan Creek.

9:00 a.m. – Public hearing – Public input on sale of property in Lot 1 Keith County Shop District #2, a Minor Subdivision located in the SW ¼ of the NE ¼ of Section 1, Township 13 and Range 39, also known as 1501 West 5th Street, Ogallala, NE 69153.

9:30 a.m. – Jacy Thoman – NE Dept. of Ag – Livestock Friendly.

10:00 a.m. – General budget review.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk