

BOARD OF COMMISSIONERS

AGENDA: April 1, 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
 - Concrete bids.
 - Discussion and selection of firm for Jail Needs Assessment.
 - 8:15 a.m. – Novo Benefits – Spencer Thomas and Ray Meyers – Health insurance update.
 - 9:00 a.m. – Budget Consultant Caleb Johnson – Budget amendment.
 - Resolution to adopt amended budget.
 - Resolution to transfer funds from the Inheritance Tax Fund to the General Fund Jail Function.
 - Resolution to transfer funds from the Inheritance Tax Fund to the General Fund Human Resources Function.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk