

BOARD OF COMMISSIONERS

AGENDA: April 29, 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 – COVID -19.
 - COVID – 19.
 - Mental health insurance benefit.
 - Meritain Health Telehealth coverage.
11. NEW BUSINESS
 - Meritain Health Disclosure statement.
 - Personnel manual.
 - Declare the County property at 1501 W 5th Ogallala, NE surplus.
 - Emergency Manager Dave Kling – Credit card approval.
 - Needs assessment study discussion and approval.
 - Jail inspection.
 - Executive session – Building improvement and negotiations.
 - Building improvement and negotiations.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk