

BOARD OF COMMISSIONERS

AGENDA: May 13, 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.
 - Declare the County property located at 1501 West 5th Street, Ogallala, NE surplus.
 - Needs assessment study discussion and approval.
 - Flex/CDHP Verification & Set-up.
 - Maximum election of flexible spending account.
11. NEW BUSINESS
 - Ameritas Vision Insurance renewal.
 - Executive session – Building improvements and negotiations.
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 - Executive session – Personnel.
 - Personnel.
 - 8:30 a.m. – Clint Halligan – Planning and Zoning issue.
 - 9:00 a.m. – COVID-19 reopening strategy.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk