

## **BOARD OF COMMISSIONERS**

AGENDA: May 6, 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 5<sup>th</sup> Street, Ogallala, NE surplus.
  - Needs assessment study discussion and approval.
11. NEW BUSINESS
  - Jack Collings/Sidney Roofing – On going jail roof leaks.
  - Towing and storage bills involving law enforcement.
  - Flex/CDHP Verification & Set-up.
  - Maximum election of flexible spending account.
  - Resolution to transfer funds from the Inheritance Tax Fund to the General Fund Jail Function.
  - National Insurance Services renewal.
  - Executive session – Mass fatality plan.
  - Mass fatality plan.
  - 8:15 a.m. – Spencer Thomas & Ray Meyer – Novo benefits renewal discussion.
  - 8:45 a.m. – WCNDD - Nuisance Pilot Project.
  - 9:00 a.m. – Judd Allen – NACO – Health insurance quotes.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk