

## **BOARD OF COMMISSIONERS**

AGENDA: June 13, 2018

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
  - GIS Workshop renewal contract for zoning.
  - Meritain Health – Grandfather Plan Verification and Registration.
11. NEW BUSINESS
  - Sheriff Jeff Stevens – Jail budget.
  - Application to Companion Life Insurance Company.
  - Addendum No. 1 to Application for Excess Loss Insurance.
  - Health insurance premiums – employer/employee contributions.
  - 8:30 a.m. – Keith County Senior Center Director Marcia Gustin – windows and sidewalk repairs.
  - 9:00 a.m. – Phyllis Lange – reimbursement for nuisance property.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk