

BOARD OF COMMISSIONERS

AGENDA: June 14, 2017

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
 - Meritain – Grandfather Plan Verification & Registration.
 - Meritain – Service Order End user – Blackstone.
 - Meritain – Business Associate Agreement.
 - Letter to Meritain.
 - Letter to Magellan.
 - Springbuk, Inc. – End-User License Agreement.
 - Meritain Health – Authorization to Share Plan Information.
 - Meritain Health – Summary of Material Modification and Amendment #7 to the Keith County Employee Benefit Plan Group No. 12315.
 - COLA.
 - Employee pay scale.
 - Elected officials.
 - Health insurance premiums.
11. NEW BUSINESS
 - Executive session – Computer services.
 - Executive session – Personnel.
 - Executive session – Possible claims against the County.
 - Personnel.
 - 8:30 a.m. – CERT Organization.
 - 9:00 a.m. – Kathleen Bauer – SCIP budget request.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk