

BOARD OF COMMISSIONERS

AGENDA: June 21, 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 – 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.
 - Elected officials.
11. NEW BUSINESS
 - Executive session – Computer network.
 - Executive session – Personnel.
 - Executive session – Possible claims against the County.
 - Executive session – Five Nines servicing agreement.
 - Personnel.
 - Ogallala/Keith County Chamber of Commerce Director Penny Metheny – Chamber e-news.
 - Meritain – Stop loss application.
 - Sheriff Jeff Stevens – Village of Brule and Village of Paxton police services agreements.
 - 10:00 a.m. – Five Nines report.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk