

## **BOARD OF COMMISSIONERS**

AGENDA: June 3, 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
  - Needs assessment study discussion and approval.
  - 9:15 a.m. - COVID-19 reopening strategy.
  - Health insurance renewal.
11. NEW BUSINESS
  - Alert Sense software.
  - Quotes for emergency notifications.
  - WCNDD Professional Service Agreement.
  - Meeting room opening.
  - Meritain Health 2020 Grandfather Plan Verification.
  - 2020 -0701 Keith County Mental Health Parity.
  - 2020-0701 Keith County Optum Organ Transplant Renewal.
  - Building and Maintenance.
  - 9:00 a.m. – Jeremy Kral – Predatory Wildlife contract.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk