

BOARD OF COMMISSIONERS

AGENDA: June 7, 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
GIS Workshop Exhibit A for WEBGIS Subscription Agreement.
11. NEW BUSINESS
Meritain – Grandfather Plan Verification & Resgistration.
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.
Visitors Committee – 1. Rotary Dam Run grant request. 2. Kites & Castles grant request.
Resolution to transfer funds from Roads to Inheritance Tax fund second payment on 2014-2015 budget year motor grader purchase.
Resolution to transfer funds from Roads to Inheritance Tax fund for the first and second payment on 2015-2016 budget year motor grader purchase.
Executive session – Personnel.
Executive session – Possible claims against the County.
Personnel.
Reappointment of John VanVelson to the Veterans Service Committee.
8:30 a.m. – Roger Rankin – CERTS.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk