

BOARD OF COMMISSIONERS

AGENDA: July 12, 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
Five Nines – Proposed computer network upgrade.
11. NEW BUSINESS
John Deere tractor lease/purchase.
Appointment of Lonnie Peters to West Central Joint Housing Authority.
County Attorney Randy Fair – TeamViewer invoice.
Meritain Health – 2017 Renewal Agreement to Administrative Services Agreement.
Cobeccon – Renewal Schedule of Services & Fees.
Executive session – Personnel.
Executive session – Possible claims against the County.
Personnel.
8:30 a.m. – County Road E 20 issue.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk