

## **BOARD OF COMMISSIONERS**

AGENDA: August 19, 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
  - COVID-19 reopening strategy.
  - Budget questions.
  - Executive session – County Roads building.
  - County Roads building.
11. NEW BUSINESS
  - CASA air conditioner
  - Ogallala Hospital Authority Board appointment.
  - Budget workshop.
  - 8:30 a.m. – Sheriff Jeff Stevens and Deputy Shawn Hebbert – Bids for two vehicles.
  - 9:00 a.m. – Karla Scott – Keith County Chamber of Commerce Director, Visitors Committee updates.
  - 9:15 a.m. – KCAD Executive Director, Mary Wilson – 1. Budget request. 2. Professional Economic Development Service Agreement.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk