

BOARD OF COMMISSIONERS

AGENDA: August 23, 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
Magellan Prescription Joinder Agreement.
Keith County law suit.
11. NEW BUSINESS
Executive session – Personnel.
Executive session – Possible claims against the County.
Personnel.
Jail medical contract.
Inmate medical cost management plan.
Visitors Committee grant request – Ogallala Indian Summer Rendezvous.
Management Representation letter from Auditor Don Wilson.
Appointment of Vesta Dack to Keith County Senior Center Board.
Keith County Clerk Sandra Olson – Surplus property.
8:15 a.m. – Clerk Magistrate Lori Hill – Surplus property.
10:00 a.m. – Budget Workshop.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk