

BOARD OF COMMISSIONERS

AGENDA: May 8, 2019

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
 - Executive session - Keith County Dispatch Service Agreement.
 - Keith County Dispatch Service Agreement.
 - Executive session - Consideration of building purchases and sales.
 - Consideration of building purchases and sales.
 - gWorks subscription renewal for Emergency Management.
11. NEW BUSINESS
 - Austin Hendrickson - Five Nines bid on computer upgrade.
 - Keith County Assessor Renae Zink – Subscription to gWorks.
 - Keith County Assessor Renae Zink – Additional layer for Ogallala and Brule mobile home parks layer for gWorks.
 - Resolution to approve said petition to vacate roads and revert to property owners.
 - Inspection of the courthouse.
 - Courthouse renovation and repair.
 - Change of meeting date for June 26th.
 - Changing Vision Care Direct to VCDPLUS Plan Design.
 - Executive session – Health insurance renewal.
 - Health insurance renewal.
 - 8:15 a.m. – Karla Scott – Ogallala/Keith County Chamber of Commerce Director – Quarterly Chamber update.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk