

BOARD OF COMMISSIONERS

AGENDA: June 4, 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 - Consideration of building purchases and sales.
Consideration of building purchases and sales.
11. NEW BUSINESS
Glenn Pelster – HR Audit Services contract.
Resolution to transfer funds from the Road/Bridge Fund to the Inheritance Tax Fund.
Application to Companion Life Insurance Co. for Aggregate and Specific Excess Loss Insurance.
Addendum No. 1 to Application for Excess Loss Insurance.
Named Aggregating Specific Deductible Amendment No. 3.
Cobra rates.
8:30 a.m. – Cheryl Kincaid – Discrimination and Harassment Policy.
9:00 a.m. – Cup and Cork SDL for event at Haythorn’s.
9:15 a.m. – Pamela Mann – Region II Services update.
9:30 a.m. – Jack Colling – Sidney Roofing – Jail roof problems.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk