

## **BOARD OF COMMISSIONERS**

AGENDA: October 23, 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.
  - Executive session – County Roads building.
  - County Roads building.
  - Public and Alternate Public Defenders contracts.
  - Meritain Renewal Administrative Services Agreement.
  - Meritain – Medical Amendment #4 – Removes the time limit for dental services related to an accident.
  - Meritain – FSA Amendment #4 – Adds the extension of the deadline to use roll-over funds to 12/31/2020; as well as notes the increased contribution to \$2,750.00 for the Health FSA.
  - Executive session – Professional Services Agreement.
  - Professional Services Agreement
11. NEW BUSINESS
  - Visitor Committee – Bylaws.
  - Health insurance review.
  - Highway Superintendent Tim Ryan – Motor grader replacement.
  - Maximus Certificate of Cost Allocation Plan.
  - NIRMA recommitment resolution.
  - 9:15 a.m. – Davis Design – Phase II discussion.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk