

## **BOARD OF COMMISSIONERS**

AGENDA: December 2, 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 Public and Alternate Public Defenders contracts.
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  - Trust Agreement.
  - 9:00 a.m. – Executive Session - Davis Design – Jail discussion.
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11. NEW BUSINESS
  - Resolution – Signing of the Year-End Certification of the County Highway Superintendent 2020.
  - WCNDD Resolution – Nuisance Officer.
  - County credit cards and ordering office supplies.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk