

BOARD OF COMMISSIONERS

AGENDA: December 9, 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 Application.
 - 8:30 a.m. – Executive Session - Davis Design – Jail discussion.
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11. NEW BUSINESS
 - Roads surplus property.
 - Landscaping invoice for the Senior Center.
 - Executive session – Keystone Nuisance Resolution.
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 - Resolution to vacate road.
 - Maximus Agreement to Provide Professional Consulting Services.
 - Opening of Courthouse hand railings bids.
 - Formation of a “Citizens Building Committee” discussion.
 - Possible locations for a new County Jail discussion.
 - Number of beds/cells in a new County Jail discussion.
 - Maximum budget for a new County Jail discussion.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk