

## **BOARD OF COMMISSIONERS**

AGENDA: March 11 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  
Executive session – Five Nines – Item renewals & overview.  
Fine Nines – Item renewals & overview.
11. NEW BUSINESS  
Setting deadline for bids for sale of Keith County property in Lot 1 Keith County Shop District #2, a Minor Subdivision located in the SW ¼ of the NE ¼ of Section 1, Township 13 and Range 39, also known as 1501 West 5<sup>th</sup> Street, Ogallala, NE 69153.  
Jail site visits discussion.  
Budget discussion.  
Commissary account.  
Highway Superintendent Tim Ryan – Discussion on pull behind road magnets.  
Possibility of obtaining health insurance quote from NACO Benefit Services.  
Evaluation of Architect Proposals of jail needs assessment.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk