

## **BOARD OF COMMISSIONERS**

AGENDA: May 20, 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 – COVID -19.
  - COVID – 19.
  - Needs assessment study discussion and approval.
  - 9:00 a.m. - COVID-19 reopening strategy.
  - 10:30 a.m. – Executive session – Personnel.
  - Personnel.
11. NEW BUSINESS
  - Health insurance renewal.
  - Appointment of Grievance Committee members.
  - Resolution to transfer funds from the General Fund to the Road & Bridge Fund in the amount of \$326,197.00.
  - Appointment of Jim Knothe to Board of Zoning Adjustments.
  - 10:00 a.m. – Transfer of state radio ownership bought with grant funds from Perkins County to Keith County.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk