

## **BOARD OF COMMISSIONERS**

AGENDA: January 7, 2021

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 8:30 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 strategy.
  - Lemoyne Senior Center door bids.
  - Executive session – Courthouse parking.
  - Courthouse parking.
  - Executive session – Personnel.
  - Personnel.
11. NEW BUSINESS
  - Reorganizational meeting.
  - Resolution to authorize Keith County Treasurer Ronda Johnson the authority to deposit the funds of the County in any of the authorized depositories.
  - Meritain Health PHI Authorization Form for Plan Sponsor Use.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk