

BOARD OF COMMISSIONERS

AGENDA: November 3, 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
7. REPORTS FROM BOARD MEMBERS
8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS
9. COUNTY BOARD PERSONNEL—ADMINISTRATIVE
10. UNFINISHED BUSINESS
 - Retirement make-up contribution.
 - Amendment to Administrative Services Agreement – Meritain Health.
11. NEW BUSINESS
 - Appointment of Visitors Committee Member – Sergey Sokolv.
 - Motion to allow disposal of printers already declared surplus.
 - Discuss hours for Buildings and Grounds part-time employee.
 - Discuss Amazon account for Building and Grounds and credit card if necessary.
 - Clerk of the District Court Tina DeVoe – DHHS Subaward Agreement.
 - 8:30 a.m. – Zelle Human Resources.
 - Executive session – Zelle Human Resources.
 - 9:00 a.m. – Zoning Administration CJ Poltack - Highway Superintendent Tim Ryan’s report on the study for a road vacation for platted road described as Beginning at the SW corner of Lot 31 of Peterson’s First Subdivision, located in in SE ¼ of Section 5-15-40; thence S 85°43’26” E on the south line of Lots 31-33 of Peterson’s First Subdivision, 225.59 feet to the SE corner of Lot 33 of Peterson’s First Subdivision; thence S 04°04’22” W 65.20 feet; thence N 85°55’38” W 220.72 feet; thence N 00°08’42” W 66.18 feet to the Point of Beginning containing 0.34 acres more or less, all located in 5-15-40, Keith County, Nebraska.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk