

## **BOARD OF COMMISSIONERS**

AGENDA: February 10, 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
  - COVID-19 strategy.
  - Elise Lockhart – Visitors website proposal/contract.
  - LB 102 Position letter.
  - gWorks – Redistricting Commissioner Districts.
11. NEW BUSINESS
  - Executive session – HR evaluation.
  - HR evaluation.
  - Appointment of Building and Grounds position.
  - Memorandum of Understanding SW NE Juvenile Service Comprehensive Community Plan.
  - 8:15 a.m. – Sheriff Jeff Stevens – Year End Report.
  - 8:30 a.m. – Executive session – Discussion on utility line item in Sheriff’s budget.
  - Discussion on utility line item in Sheriff’s budget.
  - 9:15 a.m. – John Webster and Brian Bremer – Murphy Tractor – Equipment/Motor Graders.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk