

BOARD OF COMMISSIONERS

AGENDA: February 17, 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.
 - 9:30 a.m. – Executive session – Discussion on utility line item in Sheriff’s budget.
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11. NEW BUSINESS
 - Executive session - HR position and alternatives.
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 - E-signing of ordering document with gWorks to redistrict Commissioner Districts.
 - 8:30 a.m. – Highway Superintendent Tim Ryan – One and Six Year Road Plan.
 - Resolution to certify One and Six Year Road Plan was presented and adopted.
 - 10:00 a.m. – Spencer Thomas – Health insurance information.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk